

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080155

Entity Name: KAI PRODUCTIONS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

628 SE 5TH STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

628 SE 5TH STREET
#3
DELRAY BEACH, FL 33483 US

Current Mailing Address:

628 SE 5TH STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

628 SE 5TH STREET
#3
DELRAY BEACH, FL 33483 US

FEI Number: 45-3237832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TAYLOR
628 SE 5TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHNSON, TAYLOR
628 SE 5TH STREET
#3
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, TAYLOR
Address: 628 SE 5TH STREET #3
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: JOHNSON, TAYLOR
Address: 628 SE 5TH STREET #3
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAYLOR JOHNSON

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date