

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022547

Entity Name: THE KNOWLEDGE FIRM, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

581 S. ROOSEVELT STREET
TEMPE, AZ 85281

New Principal Place of Business:

7477 COMMONS BLVD
220
CHATTANOOGA, TN 37421

Current Mailing Address:

581 S. ROOSEVELT STREET
TEMPE, AZ 85281

New Mailing Address:

7477 COMMONS BLVD
220
CHATTANOOGA, TN 37421

FEI Number: 65-0565123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LORI
1740 W OAK KNOLL CIRCLE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDO () Delete
Name: GOLDSMITH, KENNETH B
Address: 581 S. ROOSEVELT STREET
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDO (X) Change () Addition
Name: GOLDSMITH, KENNETH B
Address: 7477 COMMONS BLVD
City-St-Zip: CHATTANOOGA, TN 37421

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH GOLDSMITH

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04/12/2009

Electronic Signature of Signing Officer or Director

Date