

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: KNSB, INC.

Current Principal Place of Business:

765 MISSION ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AV
SUITE 200
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0624760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, BRUCE D
3300 N. UNIVERSITY DR.
SUITE 4
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: D
Name: KANE, LOIS K
Address: 765 MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: DEVER, THOMAS W
Address: 765 MISSION ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AV SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: D
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AV SUITE 200
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date