2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062703

Entity Name: KOSYS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3851 NW 99 AVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3851 NW 99 AVE 3851 NW 99 AVE

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 65-0768863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JALUSI, ISAAC 3851NW 99 AVE

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JALUSI, ISAAC H Address: 3851 NW 99 AVE

City-St-Zip: CORAL SPRINGS, FL 33065

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: ISAAC JALUSI PSTD 04/24/2012