

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073705

Entity Name: KAIZEN, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

13041 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17730
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3465211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, TERI L
13041 AUTOMOBILE BLVD
CLEARWATER, FL 33762 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: PD
Name: NOBBE, CHARLES W.
Address: 4512 MARLIN LN
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: GOODWIN, TERI L
Address: 968 VALLEY VIEW CIR
City-St-Zip: PALM HARBOR, FL 34684

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: TERI L. GOODWIN

SD

01/31/2011

Electronic Signature of Signing Officer or Director

Date