

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029848

Entity Name: KILSO CORPORATION

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0846476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VARAH, CHARLES
7671 THE PARK BOULEVARD
UNIVERSITY PARK, FL 34201 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: CHARLES VARAH

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARTENSTINE, J. MICHAEL
Address: 200 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: VARAH, CHARLES
Address: 7671 THE PARK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: ST
Name: HECKER, SUSAN B
Address: 200 S ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: CHARLES VARAH

V

02/14/2011

Electronic Signature of Signing Officer or Director

Date