

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067029

Entity Name: KES SYSTEMS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

771 FENTRESS BLVD.
SUITE 14
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

771 FENTRESS BLVD.
SUITE 14
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3532089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: CEO
Name: SPEAR, KEITH E
Address: 771 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: KEITH E SPEAR

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date