2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076395

Entity Name: KSE, INC.

FILED Apr 22, 2009 Secretary of State

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

6260 N. US HIGHWAY 1 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

3810 MURRELL RD. #138

ROCKLEDGE, FL 32955 US

FEI Number: 59-3540655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STRATTAN, KAREN S 3810 MURRELL RD #138 ROCKLEDGE, FL 32955 US

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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.

in the State of Flori

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STRATTAN, KAREN S
 Name:
 STRATTAN, KAREN S

 Address:
 3810 MURRELL RD
 Address:
 3810 MURRELL RD #138

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN S STRATTAN PRES 04/22/2009