

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107943

Entity Name: KCMS MANAGEMENT COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR, STE 125
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR, STE 125
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0892404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, MICHAEL C
1880 N COMMERCE PARKWAY
SUITE 2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FONG, MICHAEL C
12401 ORANGE DR
SUITE 125
DAVIE, FL 33330 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONG, MICHAEL C
Address: 1880 N COMMERCE PARKWAY, STE 2
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: FONG, SUSAN W
Address: 1880 N COMMERCE PARKWAY, STE 2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONG, MICHAEL C
Address: 12401 ORANGE DRIVE, SUITE 125
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: FONG, SUSAN W
Address: 12401 ORANGE DRIVE, SUITE 125
City-St-Zip: DAVIE, FL 33330

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: MICHAEL C FONG

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date