

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020557

Entity Name: KXS CORP.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

7105 NW 127 WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7105 NW 127 WAY
PARKLAND, FL 33076

New Mailing Address:

1675 NORTH MILITARY TRAIL
SUITE 550
BOCA RATON, FL 33486

FEI Number: 65-0908945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, KEVIN J
7015 NW 127TH WAY
PARKLAND, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAYER, KEVIN J
Address: 7105 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN SHAYER

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date