

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026412

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTH FLORIDA KINETICS, INC.

Current Principal Place of Business:

504 CARNEGIE CTR.
PRINCETON, NJ 08540

New Principal Place of Business:

504 CARNEGIE CTR
PRINCETON, NJ 08540 US

Current Mailing Address:

504 CARNEGIE CTR.
PRINCETON, NJ 08540

New Mailing Address:

504 CARNEGIE CTR
PRINCETON, NJ 08540 US

FEI Number: 65-0576115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL ESQ.
CT CORPORATION SYSTEM
SUITE 310H PINE ISLAND ROAD
PLANTATION, FL 33401 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33401 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: CT CORPORATION SYSTEM

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOD () Delete
Name: HAMILL, JOHN P
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T D (X) Change () Addition
Name: HAMILL, JOHN P
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: P D (X) Change () Addition
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: S () Change (X) Addition
Name: DEITZ, ROBERT
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: AS () Change (X) Addition
Name: VODOVOZ, GENE
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: AT () Change (X) Addition
Name: BURKE, LILIAN
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

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: JOHN P. HAMILL

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date