

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026412

FILED
Feb 08, 2011
Secretary of State

Entity Name: SOUTH FLORIDA KINETICS, INC.

Current Principal Place of Business:

504 CARNEGIE CTR
PRINCETON, NJ 08540 US

New Principal Place of Business:

Current Mailing Address:

504 CARNEGIE CTR
PRINCETON, NJ 08540 US

New Mailing Address:

FEI Number: 65-0576115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33401 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: PCEO
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: AS
Name: VODOVOZ, GENE
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: AT
Name: BURKE, LILIAN
Address: 504 CARNEGIE CTR
City-St-Zip: PRINCETON, NJ 08540 US

Title: T
Name: MCMILLAN, GEORGE A
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: S
Name: BRENNAN, CHRISTOPHER S
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

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: CHRISTOPHER S. BRENNAN

S

02/08/2011

Electronic Signature of Signing Officer or Director

_____ Date