

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109793

Entity Name: K&M SYSTEMS, INC.

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

2033 WILBUR AVE.
SAN DIEGO, CA 92109

New Principal Place of Business:

Current Mailing Address:

2033 WILBUR AVE.
SAN DIEGO, CA 92109

New Mailing Address:

FEI Number: 74-2940740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJERNIK, MARY N
9008 NW 38 DRIVE
UNIT1
CORAL SPRINGS, FL 33065 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: CEO
Name: MAJERNIK, MARY N
Address: 2033 WILBUR AVE.
City-St-Zip: SAN DIEGO, CA 92109

Title: CFO
Name: KING, LORRAINE P
Address: 2033 WILBUR AVE.
City-St-Zip: SAN DIEGO, CA 92109

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: MARY NICOLE MAJERNIK

CEO

12/16/2010

Electronic Signature of Signing Officer or Director

Date