

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03964

Entity Name: KINESIS, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

7601 N. FEDERAL HIGHWAY
165 B
BOCA RATON, FL 33487

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
306
BOCA RATON, FL 33431

Current Mailing Address:

801 SHORE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0224519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELSON, GENE
801 SHORE DRIVE
BOYNTON BEACH, FL 33435 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: DPS
Name: ABELSON, GENE
Address: 801 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GENE ABELSON

DPS

08/29/2011

Electronic Signature of Signing Officer or Director

Date