

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S03964

Entity Name: KINESIS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4400 N. FEDERAL HIGHWAY  
306  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**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: EUGENE ABELSON

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04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date