2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14470

Entity Name: KYRSTIN, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3890 TURTLE CREEK DR 633 HILLS BLVD

STE B PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3890 TURTLE CREEK DR 633 HILLS BLVD

STE B PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

FEI Number: 59-3104039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEBIS, KIMBERLEY RENEE
3890 TURTLE CREEK DR
533 HILLS BLVD
STE B
FRIEBIS, KIMBERLEY RENEE
633 HILLS BLVD
PORT ORANGE, FL 32127 US

PORT ORANGE, FL 32127 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: KIMBERLEY R FRIEBIS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FRIEBIS, KIMBERLEY RENEE

Address: 633 HILLS BLVD City-St-Zip: PORT ORANGE, FL 32127

Title: VT

Name: FRIEBIS, DANIEL S Address: 633 HILLS BLVD

City-St-Zip: PORT ORANGE, FL 32127

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: KIMBERLEY R FRIEBIS DP 04/29/2011