

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001239

Entity Name: 4 K & D CORPORATION

FILED  
Mar 14, 2012  
Secretary of State

## Current Principal Place of Business:

9115 - F OLD STATESVILLE RD  
CHARLOTTE, NC 28269

## New Principal Place of Business:

2359 PERIMETER POINTE PKWY  
SUITE 270  
CHARLOTTE, NC 28208

## Current Mailing Address:

9115 - F OLD STATESVILLE RD  
CHARLOTTE, NC 28269

## New Mailing Address:

2359 PERIMETER POINTE PKWY  
SUITE 270  
CHARLOTTE, NC 28208

FEI Number: 56-1732538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO INCORP SERVICES, INC.

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: DEVINE, VALARIA  
Address: 2359 PERIMETER POINTE PKWY, SUITE 270  
City-St-Zip: CHARLOTTE, NC 28208

Title: VP  
Name: KIRK, SCOTT R  
Address: 2359 PERIMETER POINTE PKWY, SUITE 270  
City-St-Zip: CHARLOTTE, NC 28208

Title: P  
Name: REICH, STACY K  
Address: 2359 PERIMETER POINTE PKWY, SUITE 270  
City-St-Zip: CHARLOTTE, NC 28208

Title: SECR  
Name: ROMANO, LISA  
Address: 9815 GULF BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706

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: SCOTT KIRK

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date