

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003603

Entity Name: KCA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

RENAISSANCE COMMONS
1880 N. CONGRESS AVE., SUITE 302
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3336 N. 32ND STREET, SUITE 100
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 86-0665911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DAVID H
1880 N. CONGRESS AVE., SUITE 302
BOYNTON BEACH, FL 33426 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: PRES
Name: KEATS, ROBERT F
Address: 3437 N. VALENCIA LANE
City-St-Zip: PHOENIX, AZ 85018

Title: CEO
Name: WALTERS, DALE A
Address: 25820 N. 44TH WAY
City-St-Zip: PHOENIX, AZ 85050

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: DALE A. WALTERS

CEO

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date