2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001186

Entity Name: KALOS MANAGEMENT, INC.

Current Principal Place of Business:

11525 PARK WOODS CIRCLE ALPHARETTA, GA 30005

Current Mailing Address:

11525 PARK WOODS CIRCLE ALPHARETTA, GA 30005 US

FEI Number: 20-1642804

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CP | Title | VST |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | WILDERMUTH, DANIEL L | Name | WILDERMUTH, CAROL J |
| Address | 11525 PARK WOODS CIRCLE | Address | 11525 PARK WOODS CIRCLE |
| City-State-Zip: | ALPHARETTA GA 30005 | City-State-Zip: | ALPHARETTA GA 30005 |

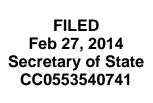
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL WILDERMUTH

VICE PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: No