

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002981

FILED
Mar 13, 2012
Secretary of State

Entity Name: KNIGHT SYSTEMS INCORPORATED

Current Principal Place of Business:

5850 POLARIS AVENUE
STE 400
LAS VEGAS, NV 89118

New Principal Place of Business:

Current Mailing Address:

5850 POLARIS AVENUE
STE 400
LAS VEGAS, NV 89118

New Mailing Address:

FEI Number: 26-0051791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM
Name: KNIGHT, JEFF E
Address: 5850 POLARIS AVE., STE 400
City-St-Zip: LAS VEGAS, NV 89118

Title: PRES
Name: KNIGHT, JEFF E
Address: 5850 POLARIS AVE., STE 400
City-St-Zip: LAS VEGAS, NV 89118

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: JEFF E. KNIGHT

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date