

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002981

Entity Name: KNIGHT SYSTEMS INCORPORATED

Current Principal Place of Business:

5850 POLARIS AVENUE
STE 900
LAS VEGAS, NV 89118

Current Mailing Address:

5850 POLARIS AVENUE
STE 900
LAS VEGAS, NV 89118 US

FEI Number: 26-0051791

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | CHRM | Title | PRES |
| Name | KNIGHT, JEFF E | Name | KNIGHT, JEFF E |
| Address | 5850 POLARIS AVE., STE 900 | Address | 5850 POLARIS AVE., STE 900 |
| City-State-Zip: | LAS VEGAS NV 89118 | City-State-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

PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date