

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002981

Entity Name: KNIGHT SYSTEMS INCORPORATED

Current Principal Place of Business:

8370 HELENA AVENUE
LAS VEGAS, NV 89129

Current Mailing Address:

PO BOX 370208
LAS VEGAS, NV 89137-0208 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 | 8370 HELENA AVENUE | Address | 8370 HELENA AVENUE |
| City-State-Zip: | LAS VEGAS NV 89129 | City-State-Zip: | LAS VEGAS NV 89129 |

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 KNIGHT

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date