

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003308

FILED
Apr 22, 2010
Secretary of State

Entity Name: K2 HOLDINGS INC.

Current Principal Place of Business:

702 WEST STREET
SUITE 101
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

702 WEST STREET
SUITE 101
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
SUITE 2902
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: PANDYA, SANJAY
Address: 702 WEST STREET #101
City-St-Zip: WILMINGTON, DE 19801

Title: D
Name: PANDYA, SANJAY
Address: 702 WEST STREET #101
City-St-Zip: WILMINGTON, DE 19801

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: SANJAY PANDYA

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04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date