

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005364

Entity Name: K2 INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

7820 GRAPHICS DR., SUITE 105
TINLEY PARK, IL 60477

Current Mailing Address:

7820 GRAPHICS DR., SUITE 105
TINLEY PARK, IL 60477 US

FEI Number: 27-0052245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name VAN DUINEN, SCOTT R
Address 7820 GRAPHICS DR., SUITE 105
City-State-Zip: TINLEY PARK IL 60477

Title PD
Name MANSFIELD, TED L
Address 7820 GRAPHICS DR., SUITE 105
City-State-Zip: TINLEY PARK IL 60477

Title T
Name BARTELL, RICHARD S
Address 7820 GRAPHICS DR., SUITE 105
City-State-Zip: TINLEY PARK IL 60477

Title S
Name ZIPSE, DAVID
Address 7820 GRAPHICS DR., SUITE 105
City-State-Zip: TINLEY PARK IL 60477

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: DAVID ZIPSE

SECRETARY

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date