

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: KYANITE FINANCIAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

3039 CORNWALLIS ROAD
BUILDING 203 #AA145
RESEARCH TRIANGLE PARK, NC 27709

New Principal Place of Business:

Current Mailing Address:

3039 CORNWALLIS ROAD
BUILDING 203 #AA145
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 27-4605449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: MEMMOTT, JAY H
Address: 14523 SW MILLIKAN WAY
City-St-Zip: BEAVERTON, OR 97705

Title: SRVD
Name: POLLOCK, KAREN B
Address: 3039 CORNWALLIS ROAD, BUILDING 203 AA145
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: SRVD
Name: HUFFMAN, LARRY D
Address: 3039 CORNWALLIS ROAD, BUILDING 203 AA145
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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: KAREN B. POLLOCK

VP

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date