

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013894

FILED
Jan 18, 2010
Secretary of State

Entity Name: K2 REALTY, INC.

Current Principal Place of Business:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 186
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11676 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 186
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11676 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0614550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, JAMES M
2401 PGA BLVD, STE 186
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KENNY, JAMES M
11676 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAWSON, DEBRA J
Address: 11676 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DEBRA J LAWSON

PSTD

01/18/2010

Electronic Signature of Signing Officer or Director

Date