

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048146

Entity Name: K2M DESIGN, INC.

Current Principal Place of Business:

1001 WHITEHEAD ST
SUITE #101
KEY WEST, FL 33040

Current Mailing Address:

1001 WHITEHEAD ST
SUITE #101
KEY WEST, FL 33040

FEI Number: 65-1246327

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MALONEY, SCOTT C
1001 WHITEHEAD ST.,SUITE #101
KEY WEST, FL 33040 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 PD, SECRETARY
Name MALONEY, SCOTT C
Address 1001 WHITEHEAD ST
SUITE #101
City-State-Zip: KEY WEST FL 33040

Title VP, TREASURER
Name GRASLEY, STEVEN
Address 1001 WHITEHEAD ST
SUITE #101
City-State-Zip: KEY WEST FL 33040

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: SCOTT MALONEY

PD, SECRETARY

12/19/2014

Electronic Signature of Signing Officer/Director Detail

Date