

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154487

Entity Name: K2 BIOMECHANICS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

775 FREELING DR
SARASOTA, FL 34242 US

New Principal Place of Business:

2250 FAIRFIELD AVE
SARASOTA, FL 34232 US

Current Mailing Address:

775 FREELING DR
SARASOTA, FL 34242 US

New Mailing Address:

2250 FAIRFIELD AVE
SARASOTA, FL 34232 US

FEI Number: 11-3763285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPS, KEITH K
775 FREELING DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KAMPS, KEITH K
2250 FAIRFIELD AVE
SARASOTA, FL 34232 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMPS, KEITH K
Address: 775 FREELING DR
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMPS, KEITH K
Address: 2250 FAIRFIELD AVE
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH KAMPS

Electronic Signature of Signing Officer or Director

MR

04/29/2008

Date