

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072181

Entity Name: KAIROS NEW MEDIA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818

New Principal Place of Business:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 US

Current Mailing Address:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818

New Mailing Address:

259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 US

FEI Number: 26-3079665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST PETERSBURG, FL 337013818 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WALLACE, DANIEL M
Address: PO BOX 30
City-St-Zip: ST PETERSBURG, FL 337310030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WALLACE, DANIEL M
Address: PO BOX 30
City-St-Zip: ST PETERSBURG, FL 337310030 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: DANIEL M. WALLACE

DPST

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date