

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042139

Entity Name: K2 PARTNERS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6629 TERRACE MILL LANE
PLANO, TX 75024 US

New Principal Place of Business:

4901 DISTRIBUTION DR
TAMPA, FL 33605 US

Current Mailing Address:

6629 TERRACE MILL LANE
PLANO, TX 75024 US

New Mailing Address:

4901 DISTRIBUTION DR
TAMPA, FL 33605 US

FEI Number: 45-2047888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGFORTH, DAVID L
3470 WILD OAK BAY BOULEVARD
151
BRADENTON, FL 34210 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: D
Name: KARLOW, MARVIN
Address: 6629 TERRACE MILL LANE
City-St-Zip: PLANO, TX 75024 US

Title: D
Name: BRIDGFORTH, DAVID L
Address: 3470 WILD OAK BAY BOULEVARD #151
City-St-Zip: BRADENTON, FL 34210 US

Title: T
Name: BRIDGFORTH, DAVID L
Address: 3470 WILD OAK BAY BOULEVARD #151
City-St-Zip: BRADENTON, FL 34210 US

Title: S
Name: KARLOW, MARVIN
Address: 6629 TERRACE MILL LANE
City-St-Zip: PLANO, TX 75024 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: MARVIN KARLOW

D

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date