

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084502

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: KAHALA CORP.

**Current Principal Place of Business:**

9311 E. VIA DE VENTURA  
SCOTTSDALE, AZ 85258

**New Principal Place of Business:**

**Current Mailing Address:**

9311 E. VIA DE VENTURA  
SCOTTSDALE, AZ 85258

**New Mailing Address:**

FEI Number: 59-3474394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEOD  
Name: BLACKWELL, KEVIN  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: PSTD  
Name: GUARINO, DAVID  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V  
Name: REAGAN, MICHAEL  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VCFO  
Name: SCHULTZ, WALTER  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V  
Name: HENRY, CHRIS  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: COO  
Name: SMIT, JEFF  
Address: 9311 E. VIA DE VENTURA  
City-St-Zip: SCOTTSDALE, AZ 85258

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: DAVID GUARINO

PRES

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date