

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107806

Entity Name: K2 CONCEPTS INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

505 BEACHLAND BLVD
SUITE #1-218
VERO BEACH, FL 32963

New Principal Place of Business:

505 BEACHLAND BLVD
1-218
VERO BEACH, FL 32963

Current Mailing Address:

505 BEACHLAND BLVD
SUITE #1-218
VERO BEACH, FL 32963

New Mailing Address:

505 BEACHLAND BLVD
1-218
VERO BEACH, FL 32963

FEI Number: 65-0896186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DENNIS D
505 BEACHLAND BLVD
SUITE #1-218
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

KELLEY, DENNIS D VP
505 BEACHLAND BLVD
1-218
VERO BEACH, FL 32963 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: DENNIS D. KELLEY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLEY, LISA U PRES
Address: 505 BEACHLAND BLVD # 1-218
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: KELLEY, DENNIS D VP
Address: 505 BEACHLAND BLVD # 1-218
City-St-Zip: VERO BEACH, FL 32963

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: DENNIS D. KELLEY

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date