

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083005

FILED
Feb 16, 2010
Secretary of State

Entity Name: KIWI INTERNATIONAL INCORPORATED

Current Principal Place of Business:

10347 ISLANDER DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

14427 BROADGREEN DRIVE
HOUSTON, TX 77079

Current Mailing Address:

10347 ISLANDER DRIVE
BOCA RATON, FL 33498

New Mailing Address:

14427 BROADGREEN DRIVE
HOUSTON, TX 77079

FEI Number: 76-0641627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLEY, GRANT
10347 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JOLLEY, GRANT
14427 BROADGREEN DRIVE
HOUSTON, TEXAS, FL 77079 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: GRANT JOLLEY

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JOLLEY, GRANT
Address: 14427 BROADGREEN DRIVE
City-St-Zip: HOUSTON, TX 77079

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: GRANT JOLLEY

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date