

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004238

Entity Name: GLOBAL-KT&G USA, INC.

FILED  
Feb 14, 2012  
Secretary of State

**Current Principal Place of Business:**

415 NORTH 3RD  
ENID, OK 73703

**New Principal Place of Business:**

**Current Mailing Address:**

2605 NORTH VAN BUREN  
ENID, OK 73703

**New Mailing Address:**

FEI Number: 20-1991019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: C/P  
Name: HYUN, KIL HONG  
Address: 2605 NORTH VAN BUREN  
City-St-Zip: ENID, OK 73703

Title: S  
Name: AHN, JAE HONG  
Address: 2605 NORTH VAN BUREN  
City-St-Zip: ENID, OK 73703

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: KIL HONG HYUN

C/P

02/14/2012

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

\_\_\_\_\_ Date