

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001068

Entity Name: KALWALL CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1111 CANDIA RD.
MANCHESTER, NH 03109

New Principal Place of Business:

Current Mailing Address:

POB 4105
LICENSING DEPT
MANCHESTER, NH 03108

New Mailing Address:

POB 4105
LICENSING DEPT
MANCHESTER, NH 031084105

FEI Number: 02-0237271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
TALLAHASSEE, FL 32301 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLER, RICHARD R
Address: 1111 CANDIA ROAD
City-St-Zip: MANCHESTER, NH 03109

Title: VD
Name: KELLER, BRUCE M
Address: 1111 CANDIA ROAD
City-St-Zip: MANCHESTER, NH 03109

Title: STD
Name: GARFIELD, KATHERINE
Address: 43 UNION ST
City-St-Zip: MANCHESTER, NH 03103

Title: D
Name: KELLER, ROBERT R
Address: 41 UNION ST
City-St-Zip: MANCHESTER, NH

Title: V
Name: ANDRUS, JAMES R
Address: 1111 CANDIA ROAD
City-St-Zip: MANCHESTER, NH 03109

Title: VD
Name: KELLER, BRUCE M
Address: 1111 CANDIA ROAD
City-St-Zip: MANCHESTER, NH 03109

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: KATHERINE K GARFIELD

STD

03/07/2011

Electronic Signature of Signing Officer or Director

Date