2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004250

Entity Name: KETT ENGINEERING CORPORATION

FILED Jan 03, 2012 Secretary of State

15500 ERWIN ST #1029 VAN NUYS, CA 91411

Current Mailing Address: New Mailing Address:

15500 ERWIN ST #1029 VAN NUYS, CA 91411

FEI Number: 95-1780668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: STROMSBORG, ERIC Address: 16955 MAGNOLIA BLVD City-St-Zip: ENCINO, CA 91316

Title:

Name: STROMSBORG, SUZY
Address: 16955 MAGNOLIA BLVD
City-St-Zip: ENCINO, CA 91316

Title: DS

Name: BERGMAN, BRETT

Address: 2206 SUNSET CREST DRIVE

City-St-Zip: LA, CA 90046

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: BRETT BERGMAN CFO 01/03/2012