2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004250

Entity Name: KETT ENGINEERING CORPORATION

Current Principal Place of Business:

15500 ERWIN ST #1029 VAN NUYS. CA 91411

Current Mailing Address:

15500 ERWIN ST #1029 VAN NUYS, CA 91411

FEI Number: 95-1780668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR 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

Officer/Director Detail:

Title CP Title D

NameSTROMSBORG, ERICNameSTROMSBORG, SUZYAddress16955 MAGNOLIA BLVDAddress16955 MAGNOLIA BLVDCity-State-Zip:ENCINO CA 91316City-State-Zip:ENCINO CA 91316

Title DS

Name BERGMAN, BRETT

Address 2206 SUNSET CREST DRIVE

City-State-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

Electronic Signature of Signing Officer/Director Detail

CFO

01/07/2013

FILED Jan 07, 2013

Secretary of State

CC9721248217

Date