

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004238

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

Current Principal Place of Business:

2605 N. VAN BUREN
ENID, OK 73703

Current Mailing Address:

2605 NORTH VAN BUREN
ENID, OK 73703

FEI Number: 20-1991019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C/P
Name LEE, DONG WON
Address 2605 NORTH VAN BUREN
City-State-Zip: ENID OK 73703

Title S
Name AHN, JAE HONG
Address 2605 NORTH VAN BUREN
City-State-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: DONG WON LEE

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date