

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002913

Entity Name: KUSTOM SIGNALS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9325 PFLUMM
LENEXA, KS 662153347

New Principal Place of Business:

9652 LOIRET BLVD
LENEXA, KS 662192406 US

Current Mailing Address:

10986 N WARSON RD
ST LOUIS, MO 63114

New Mailing Address:

FEI Number: 43-1757730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PRES
Name: KULIKOWSKI, THOMAS J MR
Address: 9652 LOIRET BLVD
City-St-Zip: LENEXA, KS 662192406

Title: STVP
Name: STERRENBURG, JOHN P
Address: 10986 NORTH WARSON ROAD
City-St-Zip: ST. LOUIS, MO 631142029

Title: SVP
Name: KNIEPKAMP, KEITH
Address: 10986 NORTH WARSON ROAD
City-St-Zip: ST. LOUIS, MO 631142029

Title: DIR
Name: BROWN, ROY F
Address: 10986 NORTH WARSON ROAD
City-St-Zip: ST. LOUIS, MO 631142029

Title: SVP
Name: ABEL, CHRIS N
Address: 9652 LOIRET BLVD
City-St-Zip: LENEXA, KS 662192406

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: JOHN P STERRENBURG

VPST

03/10/2011

Electronic Signature of Signing Officer or Director

Date