

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001327

FILED
May 13, 2009
Secretary of State

Entity Name: KATOLIGHT CORPORATION

Current Principal Place of Business:

100 POWER DRIVE
MANKATO, MN 56001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3229
MANKATO, MN 56001

New Mailing Address:

FEI Number: 41-0720890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, R.B.
261 SW 6TH STREET
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GROEBER, ARMIN
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

Title: P () Delete
Name: POCKRANDT, JIM
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GROEBER, ARMIN
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

Title: CFO (X) Change () Addition
Name: EUSTICE, KRISTINE
Address: 100 POWER DRIVE
City-St-Zip: MANKATO, MN 56002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN L. FRALISH

CM

05/13/2009

Electronic Signature of Signing Officer or Director

Date