

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004431

Entity Name: KA TET SYNERGIES INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

77 PROSPECT STREET
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

77 PROSPECT STREET
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 06-1498337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MARTIN
3055 GENOA LANE
JUPITER, FL 33477 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: CP () Delete
Name: BRENNAN, MARTIN
Address: 77 PROSPECT STREET
City-St-Zip: RIDGEFIELD, CT 06877

Title: S () Delete
Name: BIANCULLI, FRANK
Address: 17 CONKLIN ST., STE 3
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN BRENNAN

CP

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date