

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006305

Entity Name: KLEYSEN, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

401 DEMERS AVENUE, SUITE 300
GRAND FORKS, ND 582084296

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14296
GRAND FORKS, ND 582084296

New Mailing Address:

FEI Number: 45-0307037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY NICHOLAS THOMES, P.A.
99198 OVERSEAS HIGHWAY, SUITE 8
KEY LARGO, FL 330372437 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: PC () Delete
Name: KLEYSEN, HUBERT T
Address: 39 SHORECREST DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 1N8, XX XX

Title: VS () Delete
Name: LAFRENIERE, ROBERT
Address: 38 PROM DES INTREPIDES
City-St-Zip: WINNIPEG, MANITOBA R2H 3G4, XX XX

Title: AST () Delete
Name: KLEYSEN, BERNICE
Address: 39 SHORECREST DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 1N8, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: HEIDY, FOOT
Address: 2800 MCGILLIVRAY BLVD.
City-St-Zip: WINNIPEG, MANITOBA R3Y 1N3, XX XX

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: HEIDY FOOT

VS

07/14/2008

Electronic Signature of Signing Officer or Director

Date