

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006618

Entity Name: KREG CORPORATION

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

101 TOWN GREEN
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

101 TOWN GREEN
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 58-1506390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRETER, STEPHEN W
2323 WOOSTER LANE
STE 5
SANIBEL, FL 33957 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: CEVS
Name: KRETER, STEPHEN
Address: 2323 WOOSTER LANE, STE 5
City-St-Zip: SANIBEL, FL 33957

Title: VCPT
Name: FERGUSON, GREGORY R
Address: 1170 BROOKGATE WAY
City-St-Zip: ATLANTA, GA 30319

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: STEPHEN W. KRETER

CEVS

01/18/2012

Electronic Signature of Signing Officer or Director

Date