

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004250

FILED
Jan 03, 2012
Secretary of State

Entity Name: KETT ENGINEERING CORPORATION

Current Principal Place of Business:

15500 ERWIN ST #1029
VAN NUYS, CA 91411

New Principal Place of Business:

Current Mailing Address:

15500 ERWIN ST #1029
VAN NUYS, CA 91411

New Mailing Address:

FEI Number: 95-1780668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP
Name: STROMSBORG, ERIC
Address: 16955 MAGNOLIA BLVD
City-St-Zip: ENCINO, CA 91316

Title: D
Name: STROMSBORG, SUZY
Address: 16955 MAGNOLIA BLVD
City-St-Zip: ENCINO, CA 91316

Title: DS
Name: BERGMAN, BRETT
Address: 2206 SUNSET CREST DRIVE
City-St-Zip: LA, CA 90046

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: BRETT BERGMAN

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date