

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005431

FILED
Jan 06, 2010
Secretary of State

Entity Name: KILFROST, INC.

Current Principal Place of Business:

6250 CORAL RIDGE DRIVE
130
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6250 CORAL RIDGE DRIVE
130
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 98-0571792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, DAN
% MASTERS, SCHWARTZ AND COLE, LLC
11776 W. SAMPLE ROAD, SUITE 106
CORAL SPRINGS, FL 33065+ 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
Name: LYDIATE, GARY
Address: ALBION WORKS, HALTWHISTLE
City-St-Zip: NE49 OHJ UK, XX

Title: VC
Name: BLAXALL, CHRISTOPHER
Address: ALBION WORKS, HALTWHISTLE
City-St-Zip: NE49 OHJ UK, XX

Title: D
Name: HALBERT, JANE L
Address: ALBION WORKS, HALTWHISTLE
City-St-Zip: NE49 OHJ UK, XX

Title: VP
Name: STRASBURGER, PATRICK J
Address: 6250 CORAL RIDGE DRIVE, SUITE 130
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: MAROTTA, JOSEPH A
Address: 6250 CORAL RIDGE DRIVE, SUITE 130
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSEPH A MAROTTA

VP

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date