

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005431

Entity Name: KILFROST, INC.

FILED  
Feb 23, 2011  
Secretary of State

**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

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

Title: VP  
Name: GALASSO, FRANK  
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: PATRICK STRASBURGER

SVP

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date