

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005431

Entity Name: KILFROST, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6250 CORAL RIDGE DRIVE
130
CORAL SPRINGS, FL 33076

Current Mailing Address:

6250 CORAL RIDGE DRIVE
130
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6250 CORAL RIDGE DRIVE
SUITE #130
CORAL SPRINGS, FL 33076

New Mailing Address:

6250 CORAL RIDGE DRIVE
SUITE 130
CORAL SPRINGS, FL 33076

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:

GUERRERO, LUIS
6250 CORAL RIDGE DRIVE
SUITE # 130
CORAL SPRINGS, FL 33076 US

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: LUIS GUERRERO

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LYDIATE, GARY
Address: ALBION WORKS, HALTWHISTLE
City-St-Zip: NE49 OHJ UK, -- ENGLAND UK

Title: CA
Name: SIMS, ADAM
Address: ALBION WORKS, HALTWHISTLE
City-St-Zip: NE49 OHJ UK, -- ENGLAND UK

Title: SVP
Name: ANNA, VAN EXEL
Address: 6250 CORAL RIDGE DRIVE, SUITE # 130
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: GALASSO, FRANK
Address: 6250 CORAL RIDGE DRIVE, SUITE 130
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: RYAN, ADAM E
Address: 6250 CORAL RIDGE DRIVE, SUITE 130
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ADAM RYAN

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date