2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F96000005079

Entity Name: KAESER COMPRESSORS, INC.

Current Principal Place of Business:

511 SIGMA DRIVE
FREDERICKSBURG, VA 22408

New Principal Place of Business:

Current Mailing Address:

ATTN: LISA WIGHTMAN
P.O. BOX 946
FREDERICKSBURG, VA 22404

New Mailing Address:

FEI Number: 54-1141868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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: PT ( ) Delete
Name: MUELLER, REINER G
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA

Title: S ( ) Delete
Name: POULIOT, LAURIE L
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA

Title: D ( ) Delete
Name: KAESER, CARL
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA

Title: D ( ) Delete
Name: KAESER, THOMAS
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA

Title: VP (X) Delete
Name: MUELLER, FRANK
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA 22408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: MUELLER, FRANK R
Address: 511 SIGMA DR
City-St-Zip: FREDERICKSBURG, VA

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE L. POULIOT S 04/24/2009

Electronic Signature of Signing Officer or Director Date