## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000003022

Entity Name: KEMA SERVICES INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

67 SOUTH BEDFORD STREET SUITE 201E BURLINGTON, MA 01803

Current Mailing Address: New Mailing Address:

67 SOUTH BEDFORD STREET SUITE 201E BURLINGTON, MA 01803

FEI Number: 04-2555765 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD C/O CT CORPORATION SYSTEM PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 TOBIASSON, WENDY

 Address:
 155 GRAND AVE, SUITE 500

 City-St-Zip:
 OAKLAND, CA 94612

Title: TREA

Name: GRAHAM, JOHN R

Address: 67 SOUTH BEDFORD ST SUITE 201 E

City-St-Zip: BURLINGTON, MA 01803

Title: DIR

Name: NABUURS, PIER

Address: 67 SOUTH BEDFORD STREET, SUITE 201E

City-St-Zip: BURLINGTON, MA 01803

Title: DIR

Name: AARTEN, THIJS

Address: 67 SOUTH BEDFORD STREET, SUITE 201E

City-St-Zip: BURLINGTON, MA 01803

Title: DIR

Name: VAN NISPEN, HUGO

Address: 120 EAST LIBERTY DR., STE 290

City-St-Zip: WHEATON, IL 60187

Title: SECR

Name: CIAVOLA, GARY D

Address: 67 SOUTH BEDFORD STREET SUITE 201 E

City-St-Zip: BURLINGTON, MA 01803

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: JOHN R. GRAHAM TREA 04/26/2011