2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001002

Entity Name: KARSTEDT INTERNATIONAL, INC.

FILED Apr 30, 2012 Secretary of State

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

12137 LAKE FERN DR. 2554 LYNNHAVEN TER.

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12137 LAKE FERN DR. 2554 LYNNHAVEN TER.

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223 US

FEI Number: 80-0006616 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:

KARSTEDT, ROSLYN D 12137 LAKE FERN DR. KARSTEDT, ROSLYN D 2554 LYNNHAVEN TER.

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223 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: ROSLYN D. KARSTEDT 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KARSTEDT, RICHARD J Address: 2554 LYNNHAVEN TER. City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

 Name:
 KARSTEDT, ROSLYN D

 Address:
 2554 LYNNHAVEN TER.

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: RICHARD J. KARSTEDT P 04/30/2012