

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092861

FILED
Jan 22, 2011
Secretary of State

Entity Name: KAMAT CORP.

Current Principal Place of Business:

12136 97TH AVE N
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

12136 97TH AVE N
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0262871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARY, MATTHEWS
12136 97TH AVE
SEMINOLE, FL 33772 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: PD
Name: MATTHEWS, IAN K
Address: 12136 97TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: V
Name: MATTHEWS, KENNETH A
Address: 12136 97TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: STD
Name: MATTHEWS, MARY R
Address: 12136 97TH AVE N
City-St-Zip: SEMINOLE, FL 33772

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: MARY MATTHEWS

VP

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date