

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130253

Entity Name: KEERFX (US) INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8818 COMMODITY CIRCLE
42
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

15055 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 US

New Mailing Address:

6142 BLAKE FORD DRIVE
WINDERMERE, FL 34786 US

FEI Number: 20-8205681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: P () Delete
Name: MCGOWAN, KEVIN G
Address: 15055 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: MCCLOSKEY, ADRIAN
Address: 8660 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, KEVIN G
Address: 6142 BLAKE FORD DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: KEVIN MCGOWAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date