

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060098

FILED
Apr 25, 2010
Secretary of State

Entity Name: KVAR INTERNATIONAL INC.

Current Principal Place of Business:

4436 S.E. FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

4710 SE ROCKY POINT WAY
STUART, FL 34997

Current Mailing Address:

4436 S.E. FEDERAL HWY
STUART, FL 34997

New Mailing Address:

4710 SE ROCKY POINT WAY
STUART, FL 34997

FEI Number: 80-0203064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTING, AL
4436 S.E. FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MORGAN, DANIEL R
4710 SE ROCKY POINT WAY
STUART, FL 34997 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: DANIEL R MORGAN

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: MORGAN, DANIEL R
Address: 4710 SE ROCKY POINT WAY
City-St-Zip: STUART, FL 34997

Title: S/T
Name: MORGAN, DANIEL R
Address: 4710 SE ROCKY POINT WAY
City-St-Zip: STUART, FL 34997

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: DANIEL R MORGAN

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date