

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092822

FILED  
Feb 03, 2011  
Secretary of State

Entity Name: KARDIEL INC.

**Current Principal Place of Business:**

1445 16TH ST #805  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1528 EUCLID AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1445 16TH ST #805  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2442 2ND AVE  
SACRAMENTO, CA 95818

FEI Number: 27-3986767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD SUITE A  
TAMPA, FL 336123425 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: DP  
Name: KILMER, JASON P  
Address: 2442 2ND AVE  
City-St-Zip: SACRAMENTO, CA 95818

Title: DVP  
Name: KILMER, DEBBIE K  
Address: 2442 2ND AVE  
City-St-Zip: SACRAMENTO, CA 95818

Title: DT  
Name: KILMER, DEBBIE  
Address: 2442 2ND AVE  
City-St-Zip: SACRAMENTO, CA 95818

Title: DS  
Name: KILMER, JASON  
Address: 2442 2ND AVE  
City-St-Zip: SACRAMENTO, CA 95818

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: DEBBIE KILMER

VP

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date