2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092822

Entity Name: KARDIEL INC.

FILED Aug 15, 2012 Secretary of State

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

1528 EUCLID AVE MIAMI BEACH, FL 33139

Current Mailing Address: 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 ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 DT 08/15/2012