2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099269

Entity Name: KAIRON US INC.

Apr 11, 2012 Secretary of State

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

13 BEAMISH CRESCENT 49 HIGHPOINT CIR S KANATA CANADA, ON K2K2R6 US

107

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

13 BEAMISH CRESCENT 13 BEAMISH CRESCENT

KANATA CANADA, ON K2K2R6 US KANATA CANADA, ON K2K 2R6 CA

FEI Number: 45-3857925 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:

INCORPORATING SERVICES, LTD INC 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

7931883 CANADA INC. Name: 13 BEAMISH CRESCENT Address: City-St-Zip: KANATA, ON K2K 2R6 CA

Title: VΡ

Name: DHILLON, NAVDEEP 49 HIGHPOINT CIR S, # 107 Address: NAPLES, FL 34103 US City-St-Zip:

Title:

DHILLON, HARLEEN Name: 49 HIGHPOINT CIR S, # 107 Address: City-St-Zip: NAPLES, FL 34103 US

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.

VΡ SIGNATURE: NAVDEEP DHILLON 04/11/2012