

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13687

FILED
Jan 16, 2009
Secretary of State

Entity Name: KERBEROS CORPORATION

Current Principal Place of Business:

P.O. BOX 1742
AUSTIN, TX 78767

New Principal Place of Business:

517 E. CROCKETT-826
LULING, TX 78648

Current Mailing Address:

P.O. BOX 1742
AUSTIN, TX 78767

New Mailing Address:

FEI Number: 88-0224123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: FINLEY, MARK H.,
Address: 517 E. CROCKETT-826
City-St-Zip: LULING, TX

Title: SVD () Delete
Name: FINLEY, TIMOTHY J.,
Address: 517 E. CROCKETT-826
City-St-Zip: LULING, TX

Title: TSD () Delete
Name: BROWN, RICHARD P.,
Address: 517 E CROCKETT-826
City-St-Zip: LULING, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD P. BROWN

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date