

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13687

FILED
Feb 24, 2012
Secretary of State

Entity Name: KERBEROS CORPORATION

Current Principal Place of Business:

517 E. CROCKETT-826
LULING, TX 78648

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FINLEY, MARK H.
Address: 517 E. CROCKETT-826
City-St-Zip: LULING, TX

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

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

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: RICHARD P. BROWN

TREA

02/24/2012

Electronic Signature of Signing Officer or Director

Date