

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39100

FILED
Jan 13, 2010
Secretary of State

Entity Name: KERLIM INCORPORATED

Current Principal Place of Business:

5606 PGA BLVD., #211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD., #211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0333389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BLVD., #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: STEPHEN S. MATHISON P.A.

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FUCHS, ROLF
Address: LENZENWIESSTRASSE 3
City-St-Zip: ZOLLIKON, SW

Title: VD
Name: FUCHS, MARTHA
Address: ZURICHSTRASSE 9
City-St-Zip: ZUSNACHT, SW

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: ROLF FUCHS

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date