

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003911

FILED
Feb 27, 2009
Secretary of State

Entity Name: KHEOPS INTERNATIONAL, INC.

Current Principal Place of Business:

232 TROOPER L.G.L. MEM HWY
COLEBROOK, NH 03576 US

New Principal Place of Business:

232 ROUTE 3
COLEBROOK, NH 03576 US

Current Mailing Address:

P O BOX 177
COLEBROOK, NH 03576 US

New Mailing Address:

FEI Number: 59-3217467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBERT, WILLIAM N
629 N PENINSULA AVE
DAYTONA BEACH, FL 32118 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: P () Delete
Name: VAILLANT, MARIE-JOSEE
Address: 158 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576

Title: VP () Delete
Name: VAILLANT, MELANIE
Address: 85 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576

Title: ST () Delete
Name: GUEYMARD, MARIE
Address: 3 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LETOURNEAU, MAXIME
Address: 85 ANGELS RD
City-St-Zip: COLEBROOK, NH 03576

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: MARIE GUEYMARD

ST

02/27/2009

Electronic Signature of Signing Officer or Director

Date