2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030844

Entity Name: KRICOR, INCORPORATED

FILED Apr 04, 2011 Secretary of State

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

1855 MUSTANG COURT SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1855 MUSTANG COURT SAINT CLOUD, FL 34771

FEI Number: 59-3504393 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:

KRIST, BRUCE ALAN PRES 1855 MUSTANG COURT SAINT CLOUD, FL 34771 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: PRES

Name: KRIST, BRUCE A
Address: 1855 MUSTANG COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP

Name: KRIST, KATHYJO
Address: 1855 MUSTANG COURT
City-St-Zip: SAINT CLOUD, FL 34771

Title: AVP

Name: BINETTE, WILLIAM A
Address: 1724 DOUGLAS AVENUE
City-St-Zip: KISSIMMEE, FL 34758

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: BRUCE A. KRIST PRES 04/04/2011