

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005431

Entity Name: KILFROST, INC.

**Current Principal Place of Business:**

6250 CORAL RIDGE DRIVE  
SUITE #130  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

6250 CORAL RIDGE DRIVE  
SUITE 130  
CORAL SPRINGS, FL 33076

FEI Number: 98-0571792

Certificate of Status Desired: Yes

**Name and Address of Current Registered Agent:**

GUERRERO, LUIS  
6250 CORAL RIDGE DRIVE  
SUITE # 130  
CORAL SPRINGS, FL 33076 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

**Officer/Director Detail :**

Title CP  
Name LYDIATE, GARY  
Address 4TH FLOOR, TIME CENTRAL  
32 GALLOWGATE  
City-State-Zip: NEWCASTLE ENGLAND NE1 4SN

Title SVP  
Name ANNA, VAN EXEL  
Address 6250 CORAL RIDGE DRIVE, SUITE #  
130  
City-State-Zip: CORAL SPRINGS FL 33076

Title VP  
Name GALASSO, FRANK  
Address 6250 CORAL RIDGE DRIVE, SUITE 130  
City-State-Zip: CORAL SPRINGS FL 33076

Title VP  
Name RYAN, ADAM E  
Address 6250 CORAL RIDGE DRIVE, SUITE 130  
City-State-Zip: CORAL SPRINGS FL 33076

*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: ADAM RYAN

VP OF FINANCE & H.R.

01/17/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date