

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13687

Entity Name: KERBEROS CORPORATION

Current Principal Place of Business:

517 E. CROCKETT-826
LULING, TX 78648

Current Mailing Address:

P.O. BOX 1742
AUSTIN, TX 78767

FEI Number: 88-0224123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name FINLEY, MARK H.
Address 517 E. CROCKETT-826
City-State-Zip: LULING TX

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

Title TSD
Name BROWN, RICHARD P.
Address 517 E CROCKETT-826
City-State-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

TREASURER

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date