

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002117

Entity Name: THE KEMTAH GROUP, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

6565 AMERICAS PARKWAY NE
STE 620
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

6565 AMERICAS PARKWAY NE
STE 620
ALBUQUERQUE, NM 87110

New Mailing Address:

FEI Number: 85-0356242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 32344 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HARRIS, KEITH A
Address: 6565 AMERICAS PARKWAY NE SUITE 620
City-St-Zip: ALBURQUERQUE, NM 87110

Title: SEC
Name: HARRIS, SARAH J
Address: 6565 AMERICAS PARKWAY NE SUITE 620
City-St-Zip: ALBUQUERQUE, NM 87110

Title: PRES
Name: WADE, STEPHEN V
Address: 6565 AMERICAS PARKWAY NE SUITE 620
City-St-Zip: ALBUQUERQUE, NM 87110

Title: VP
Name: MATTHEWS-SAPP, SALLIE
Address: 6565 AMERICAS PARKWAY NE STE 620
City-St-Zip: ALBUQUERQUE, NM 87110

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: SALLIE MATTHEWS-SAPP

VP

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date