

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002117

Entity Name: THE KEMTAH GROUP, INC.

Current Principal Place of Business:

7601 JEFFERSON NE
STE 120
ALBUQUERQUE, NM 87109

Current Mailing Address:

7601 JEFFERSON NE
STE 120
ALBUQUERQUE, NM 87109 US

FEI Number: 85-0356242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIR
Name HARRIS, KEITH A
Address 7601 JEFFERSON NE SUITE 120
City-State-Zip: ALBURQUERQUE NM 87109

Title SEC
Name HARRIS, SARAH J
Address 7601 JEFFERSON NE SUITE 120
City-State-Zip: ALBUQUERQUE NM 87109

Title PRES
Name WADE, STEPHEN V
Address 7601 JEFFERSON NE SUITE 120
City-State-Zip: ALBUQUERQUE NM 87109

Title VP
Name MATTHEWS-SAPP, SALLIE
Address 7601 JEFFERSON NE STE 120
City-State-Zip: ALBUQUERQUE NM 87109

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 OF FINANCE

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date