2015 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: Yes

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

FILED Apr 22, 2015

Secretary of State

CC3546365413

Officer/Director Detail:

Title DIR Title SEC

Name HARRIS, KEITH A Name HARRIS, SARAH J

Address 7601 JEFFERSON NE SUITE 120 Address 7601 JEFFERSON NE SUITE 120

City-State-Zip: ALBURQUERQUE NM 87109 City-State-Zip: ALBUQUERQUE NM 87109

Title PRES

Name WADE, STEPHEN V

Address 7601 JEFFERSON NE SUITE 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: STEPHEN WADE PRESIDENT 04/22/2015