

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002117

Entity Name: THE KEMTAH GROUP, INC.

Current Principal Place of Business:

2309 RENARD PLACE SE
STE. 300
ALBUQUERQUE, NM 87106

Current Mailing Address:

2309 RENARD PLACE SE
STE. 300
ALBUQUERQUE, NM 87106 US

FEI Number: 85-0356242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324-2525 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 PRESIDENT
Name SHABE, LEE
Address 2309 RENARD PLACE SE
 STE. 300
City-State-Zip: ALBUQUERQUE NM 87106

Title SECRETARY, TREASURER,
 DIRECTOR
Name WIRTH, MICHAEL
Address 2309 RENARD PLACE SE
 STE. 300
City-State-Zip: ALBUQUERQUE NM 87106

Title DIRECTOR
Name KWASNIEWSKI, LANCE
Address 2309 RENARD PLACE SE
 STE. 300
City-State-Zip: ALBUQUERQUE NM 87106

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: MICHAEL WIRTH

SECRETARY

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date