

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003490

Entity Name: KALMOT CORPORATION

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

4360 BELTWAY PLACE  
SUITE # 255  
ARLINGTON, TX 76018

**New Principal Place of Business:**

**Current Mailing Address:**

4360 BELTWAY PLACE  
SUITE # 255  
ARLINGTON, TX 76018

**New Mailing Address:**

FEI Number: 52-2442795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVENORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 32301      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: DP  
Name: KALEY, DOUGLAS L  
Address: 7273 DICK PRICE RD  
City-St-Zip: MANSFIELD, TX 76063

Title: DVS  
Name: KALEY, TIM  
Address: 5411 EVENING LANE  
City-St-Zip: MIDLOTHIAN, TX 76065

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: DOUGLAS L. KALEY

PRES

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date