2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003490

Entity Name: KALMOT CORPORATION

Current Principal Place of Business:

4360 BELTWAY PLACE SUITE # 255 ARLINGTON, TX 76018

Current Mailing Address:

4360 BELTWAY PLACE SUITE # 255 ARLINGTON, TX 76018 US

FEI Number: 52-2442795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS 01/23/2013

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC7467716748

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameKALEY, DOUGNameKALEY, DOUG

Address 4360 BELTWAY PLACE STE 255 Address 4360 BELTWAY PLACE STE 255

City-State-Zip: ARLINGTON TX 76018 City-State-Zip: ARLINGTON TX 76018

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 KALEY