

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000658

FILED
Apr 20, 2012
Secretary of State

Entity Name: KISTERS NORTH AMERICA, INC.

Current Principal Place of Business:

7777 GREENBACK LANE
SUITE 209
CITRUS HEIGHTS, CA 95610

New Principal Place of Business:

Current Mailing Address:

7777 GREENBACK LANE
SUITE 209
CITRUS HEIGHTS, CA 95610

New Mailing Address:

FEI Number: 20-1233047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: PD
Name: KISTERS, KLAUS
Address: CHARLOTTENBURGER ALEE5
City-St-Zip: 52068 AACHEN, GERMANY

Title: D
Name: KISTERS, HANNS
Address: CHARLOTTENBURGER ALEE5
City-St-Zip: 52068 AACHEN, GERMANY

Title: ST
Name: MALINKY, STAN
Address: 7777 GREENBACK LANE #209
City-St-Zip: CITRUS HEIGHTS, CA

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: STAN MALINKY

COO

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date