

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000658

Entity Name: KISTERS NORTH AMERICA, INC.

Current Principal Place of Business:

7777 GREENBACK LANE
SUITE 209
CITRUS HEIGHTS, CA 95610

Current Mailing Address:

7777 GREENBACK LANE
SUITE 209
CITRUS HEIGHTS, CA 95610

FEI Number: 20-1233047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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 PD
Name KISTERS, KLAUS
Address CHARLOTTENBURGER ALLEE 5,
52068
City-State-Zip: AACHEN

Title D
Name KISTERS, HANNS
Address CHARLOTTENBURGER ALLEE 5,
52068
City-State-Zip: AACHEN

Title ST
Name MALINKY, STAN
Address 7777 GREENBACK LANE #209
City-State-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

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date