2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000658

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

Name and Address of Current Registered Agent:

PENSON, ALBERT C 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 US

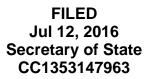
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE | : ALBERT PENSON | | | 07/12/2016 |
|-----------------|--|-----------------|------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | PD | Title | D | |
| Name | KISTERS, KLAUS | Name | KISTERS, HANNS | |
| Address | CHARLOTTENBURGER ALLEE 5, 52068 | Address | CHARLOTTENBURGER ALLEE | 5, |
| City-State-Zip: | AACHEN | City-State-Zip: | AACHEN | |
| Title | ST | | | |
| Name | MATT, ABLES | | | |
| 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: MATT ABLES | COO | 07/12/2016 |
|-----------------------|-----|------------|
|-----------------------|-----|------------|

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date