

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000780

Entity Name: KIGO, INC.

Current Principal Place of Business:

4000 INTERNATIONAL PARKWAY
CARLTON, TX 75007

Current Mailing Address:

4000 INTERNATIONAL PARKWAY
CARLTON, TX 75007

FEI Number: 20-8742893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 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 PCEO
Name WINN, STEPHEN T
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

Title VCFO
Name HILL, W. BRYAN
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

Title VS
Name HARRISON, JAMES W
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

Title VAS
Name FINKELSTON, LORI
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

Title VAS
Name MONK, DAVID
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

Title AT
Name FALKENBERG, MARK
Address 4000 INTERNATIONAL PARKWAY
City-State-Zip: CARLTON TX 75007

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: W. BRYAN HILL

CFO & TREASURER

05/02/2016

Electronic Signature of Signing Officer/Director Detail

Date