

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004782

Entity Name: KERES CONSULTING, INC.

Current Principal Place of Business:

5600 WYOMING BOULEVARD NE
SUITE 150
ALBUQUERQUE, NM 87109

Current Mailing Address:

5600 WYOMING BOULEVARD NE
SUITE 150
ALBUQUERQUE, NM 87109 US

FEI Number: 01-0576327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name BROWN, JEFFREY A.
Address 5600 WYOMING BOULEVARD NE
SUITE 150
City-State-Zip: ALBUQUERQUE NM 87109

Title PRESIDENT / CEO
Name CHAVEZ, TIMOTHY J.
Address 5600 WYOMING BOULEVARD NE
SUITE 150
City-State-Zip: ALBUQUERQUE NM 87109

Title DIRECTOR
Name CHAVEZ, TIMOTHY J.
Address 5600 WYOMING BOULEVARD NE
SUITE 150
City-State-Zip: ALBUQUERQUE NM 87109

Title VP
Name BROWN, JEFFREY A.
Address 5600 WYOMING BOULEVARD NE
SUITE 150
City-State-Zip: ALBUQUERQUE NM 87109

Title TREASURER
Name BROWN, JEFFREY A.
Address 5600 WYOMING BOULEVARD NE
SUITE 150
City-State-Zip: ALBUQUERQUE NM 87109

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: JEFFREY A. BROWN

SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date