2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003581

Entity Name: KELVION INC.

Current Principal Place of Business:

5202 W CHANNEL ROAD CATOOSA. OK 74015

Current Mailing Address:

5202 W CHANNEL ROAD CATOOSA, OK 74015 US

FEI Number: 51-0268494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

FILED Apr 07, 2021

Secretary of State

7885460827CC

Officer/Director Detail:

Title ST Title VPO

Name LODETTI, CLAUDIA Name GENDE, JOE

Address 17757 US HWY 19 N #275 Address 17757 US HWY 19 N #275

City-State-Zip: CLEARWATER FL 33764 City-State-Zip: CLEARWATER FL 33764

Title CFO

Name NICHOLS, TRAVIS

Address 2401 DIRECTORS ROW

STE R

City-State-Zip: INDIANAPOLIS IN 46241

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: CLAUDIA LODETTI

Electronic Signature of Signing Officer/Director Detail

SEC/TREAS

04/07/2021

Date