

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000580

Entity Name: KOESTER AMERICAN CORPORATION

Current Principal Place of Business:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453

Current Mailing Address:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453 US

FEI Number: 54-1641565

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

Officer/Director Detail :

Title DIR
Name KOSTER, DIETER
Address 2585 AVIATOR DR
City-State-Zip: VIRGINIA BEACH VA 23453

Title PRES
Name MEWES, BASIL S
Address 2585 AVIATOR DRIVE
City-State-Zip: VIRGINIA BEACH VA 23453

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: BASIL MEWES

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date