2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000580

Entity Name: KOSTER 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

03/18/2015

Date

FILED Mar 18, 2015

Secretary of State

CC9512967726

Officer/Director Detail:

Title DIR Title PRES

Name KOSTER, DIETER Name MEWES, BASIL S

Address 2585 AVIATOR DR Address 2585 AVIATOR DRIVE

City-State-Zip: VIRGINIA BEACH VA 23453 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 S. MEWES PRESIDENT

Electronic Signature of Signing Officer/Director Detail