

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004220

FILED
Feb 14, 2008
Secretary of State

Entity Name: WK INDUSTRIAL SERVICES CORP.

Current Principal Place of Business:

5910 SHILOH ROAD EAST #103
PLANTATION, FL 33324

New Principal Place of Business:

9365 INDUSTRIAL TRACE
ALPHARETTA, GA 30005

Current Mailing Address:

5910 SHILOH ROAD EAST #103
PLANTATION, FL 33324

New Mailing Address:

9365 INDUSTRIAL TRACE
ALPHARETTA, GA 30005

FEI Number: 58-2453652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRATZER, MARTIN
Address: 5910 SHILOH ROAD EAST #103
City-St-Zip: ALPHARETTA, GA 30005

Title: V () Delete
Name: JAHN-HELD, WOLFGANG
Address: 5910 SHILOH ROAD EAST #103
City-St-Zip: ALPHARETTA, GA 30005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRATZER, MARTIN
Address: 9365 INDUSTRIAL TRACE
City-St-Zip: ALPHARETTA, GA 30004

Title: V (X) Change () Addition
Name: JAHN-HELD, WOLFGANG
Address: 9365 INDUSTRIAL TRACE
City-St-Zip: ALPHARETTA, GA 30004

Title: VP () Change (X) Addition
Name: WODTKE, THOMAS
Address: 9365 INDUSTRIAL TRACE
City-St-Zip: ALPHARETTA, GA 30004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS WODTKE

VP

02/14/2008

Electronic Signature of Signing Officer or Director

Date