

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002767

Entity Name: OKTO INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD SUITE 400
WILMINGTON, DE

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD SUITE 400
WILMINGTON, DE

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDES, BARRY D ESQ
C/O DUANE MORRIS LLP
200 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KOLLMANN, NIKOLAUS D
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE

Title: S
Name: ROHM, EBERHARD H
Address: 1540 BROADWAY
City-St-Zip: NEW YORK, NY 100364086

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: EBERHARD H. ROHM

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date