

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L49867

Entity Name: BKI, INC., CONSULTING ECOLOGISTS

Current Principal Place of Business:

325 FIFTH AVE.
SUITE 204
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

325 FIFTH AVE.
SUITE 204
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3016923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, WILLIAM W., IV
323 MARLIN PLACE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

KERR, WILLIAM W IV
323 MARLIN PLACE
MELBOURNE BEACH, FL 32951 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: WILLIAM W. KERR, IV 04/27/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KERR, WILLIAM
Address: 325 FIFTH AVENUE SUITE 204
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: KERR, WILLIAM
Address: 325 FIFTH AVENUE SUITE 204
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KERR, WILLIAM W IV
Address: 325 FIFTH AVENUE SUITE 204
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: KERR, WILLIAM W IV
Address: 325 FIFTH AVENUE SUITE 204
City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM W. KERR, IV PRES 04/27/2009
Electronic Signature of Signing Officer or Director Date