

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49867

FILED
May 30, 2012
Secretary of State

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:

225 FIFTH AVE.
SUITE 2
INDIALANTIC, FL 32903 US

Current Mailing Address:

325 FIFTH AVE.
SUITE 204
INDIALANTIC, FL 32903 US

New Mailing Address:

225 FIFTH AVE.
SUITE 2
INDIALANTIC, FL 32903 US

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:

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: PST
Name: KERR, WILLIAM W IV
Address: 225 FIFTH AVENUE SUITE 2
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: KERR, WILLIAM W IV
Address: 225 FIFTH AVENUE SUITE 2
City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM W. KERR, IV

PST

05/30/2012

Electronic Signature of Signing Officer or Director

Date