

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P05000137561

Entity Name: LOKOS AMERICA, INC.

Current Principal Place of Business:

3740 BEACH BLVD
#201A
JACKSONVILLE, FL 32207

New Principal Place of Business:

10017 NEW KINGS ROAD
JACKSONVILLE, FL 32219

Current Mailing Address:

3740 BEACH BLVD
#201A
JACKSONVILLE, FL 32207

New Mailing Address:

10017 NEW KINGS ROAD
JACKSONVILLE, FL 32219

FEI Number: 20-3603953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCK, WILLIAM E
3740 BEACH BLVD
#201A
JACKSONVILLE, FL 32207 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: PSTD () Delete
Name: SOKOL, NIKOLAI
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: FALCK, WILLIAM E
Address: 3740 BEACH BLVD #201A
City-St-Zip: JACKSONVILLE, FL 32207

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

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City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOKOL, VITALIJ
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: SOKOL, ALEXEI
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Change (X) Addition
Name: SOKOL, ELENA
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: AVP () Change (X) Addition
Name: TCHERNYKH, OLEG
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: CB () Change (X) Addition
Name: SOKOL, NIKOLAI
Address: 1732 EMBASSY DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Change (X) Addition
Name: FALCK, WILLIAM E
Address: 3740 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

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 E. FALCK

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date