

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002225

FILED
Jul 15, 2011
Secretary of State

Entity Name: EUKAIROS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

2201 COACH HOUSE BLVD.
SUITE 10
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

2201 COACH HOUSE BLVD.
SUITE 10
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-4196329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHLBACH, KARL H PRES.
2201 COACH HOUSE BLVD.
SUITE 10
ORLANDO, FL 32812 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: CHRM
Name: MUHLBACH, KARL H
Address: 2201 COACH HOUSE BLVD. SUITE 10
City-St-Zip: ORLANDO, FL 32812

Title: CEO
Name: MUHLBACH, KARL H
Address: 2201 COACH HOUSE BLVD. SUITE 10
City-St-Zip: ORLANDO, FL 32812

Title: PSTD
Name: MUHLBACH, KARL H
Address: 2201 COACH HOUSE BLVD. SUITE 10
City-St-Zip: ORLANDO, FL 32812

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: KARL MUHLBACH

KHM

07/15/2011

Electronic Signature of Signing Officer or Director

Date