2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011021

Entity Name: MYAKKA COMMUNICATIONS, INC.

US

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28902 101 DRIVE EAST MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

28902 101 DRIVE EAST 10106 284TH ST

MYAKKA CITY, FL 34251 US MYAKKA CITY, FL 34251 US

FEI Number: 80-0544588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 US

MATSON, CHARLES J
10106 284TH STREET
MYAKKA CITY
FL, FL 34251 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: CHARLES J. MATSON 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATSON, CHARLES J

 Address:
 10106 284 TH STREET

 City-St-Zip:
 MYAKKA CITY, FL 34251 US

Title: S

 Name:
 ACKAWAY, MARK R

 Address:
 28902 101 DRIVE EAST

 City-St-Zip:
 MYAKKA CITY, FL 34251 US

Title: T

Name: MATSON, JOHN A Address: 29350 BETTS RD

City-St-Zip: MYAKKA CITY, FL 34251 US

Title: [

 Name:
 MATSON, JUDITH L

 Address:
 10106 284 TH STREET

 City-St-Zip:
 MYAKKA CITY, FL 34251 US

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: CHARLES MATSON P 01/21/2011