

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067311

Entity Name: LCK INTERNATIONAL, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 92

New Principal Place of Business:

Current Mailing Address:

18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 92

New Mailing Address:

FEI Number: 65-0854021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TONY M
18501 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 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: D () Delete
Name: CHU, GARY
Address: 501 DEVON DRIVE
City-St-Zip: BURR RIDGE, IL 60521 US

Title: PD () Delete
Name: LIN, TONY
Address: 18501 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR () Delete
Name: KUO, JAMES
Address: 501 DEVON DRIVE
City-St-Zip: BURR RIDGE, IL 60521 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND

ADM

05/11/2009

Electronic Signature of Signing Officer or Director

Date