

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000113

Entity Name: SHLOK, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1531 MONUMENT RD.  
SUITE 21  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

1531 MONUMENT RD.  
SUITES 19, 20, 21  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

4141 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-3549458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATEL, DINESH  
4141 PHILIPS HWY  
JACKSONVILLE, FL 32207 US

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

PATEL, ATUL  
4141 PHILIPS HWY  
JACKSONVILLE, FL 32207 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: ATUL PATEL

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PATEL, DINESH  
Address: 4141 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP  
Name: PATEL, VIJAY  
Address: 4141 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S  
Name: MOTIWALA, BHADRESH  
Address: 4347 EAGLE LANDING PARKWAY  
City-St-Zip: ORANGE PARK, FL 32065

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: DINESH PATEL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date