| 537 A1A NORT | H \ BEACH, FL 32082 | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------|--------------------------------|------|
| FONTE VEDRA | DEACH, FL 32002 | | | |
| Current Mailing Address: | | | | |
| 537 A1A NORTH | | | | |
| PONTE VED | DRA BEACH, FL 32082 US | | | |
| FEI Number | : 52-0958156 | | Certificate of Status Desired: | No |
| Name and Address of Current Registered Agent: | | | | |
| | | | | |
| MAKELA, OLAVI K 537 A1A NORTH | | | | |
| PONTE VEDRA BEACH, FL 32082 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 | | | | Dete |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PCD | Title | STCD | |
| Name | MAKELA, OLAVI KPRES. | Name | STIVERS, LISA MTR-SEC | |
| Address | 537 A1A NORTH | Address | 6564 ZOYSIA CT. | |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | ALEXANDRIA VA 22312 | |
| | Ver | | | |
| Title | VCD | | | |
| Name | O'LOUGHLIN, LORI MVP | | | |
| Address | 223 BLACKFORD RD. | | | |
| City-State-Zip: | BUCKHANNON WV 26201 | | | |
| | | | | |

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: OLAVI K. MAKELA

PRESIDENT

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300005826

Entity Name: THE MAKELA CORPORATION

Current Principal Place of Business: