

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819504

FILED
Apr 13, 2010
Secretary of State

Entity Name: FKI INDUSTRIES INC.

Current Principal Place of Business:

425 POST RD
FAIRFIELD, CT 06824 US

New Principal Place of Business:

Current Mailing Address:

425 POST RD
FAIRFIELD, CT 06824 US

New Mailing Address:

FEI Number: 06-0241470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: MILLER, ROBERT M
Address: 425 POST RD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: SEC
Name: MILLER, ROBERT M
Address: 425 POST RD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: P
Name: PECKHAM, SIMON
Address: LECONFIELD HOUSE, CURZON STREET
City-St-Zip: LONDON, UK W1J 5JA UK

Title: V
Name: BARNES, GARRY
Address: LECONFIELD HOUSE, CURZON STREEET
City-St-Zip: LONDON, UK W1J 5JA UK

Title: V
Name: SLATTERY, JAMES
Address: 425 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824 US

Title: D
Name: MARTIN, GEOFFREY
Address: LECONFIELD HOUSE, CURZON STREEET
City-St-Zip: LONDON, UK W1J 5JA UK

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: ROBERT M. MILLER

VP

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date