

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819504

FILED
Apr 17, 2012
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:

2077 CONVENTION CENTER CONCOURSE
SUITE 175
COLLEGE PARK, GA 30337 US

Current Mailing Address:

2077 CONVENTION CENTER CONCOURSE
SUITE 175
COLLEGE PARK, GA 30337 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLATTERY, JAMES M
Address: 2077 CONVENTION CENTER CONCOURSE, STE 175
City-St-Zip: COLLEGE PARK, GA 30337 US

Title: SEC
Name: NOZEMACK, MATT
Address: 2077 CONVENTION CENTER CONCOURSE, STE 175
City-St-Zip: COLLEGE PARK, GA 30337 US

Title: DIRE
Name: BARNES, GARRY
Address: LECONFIELD HOUSE, CURZON STREET
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: MATT NOZEMACK

SECR

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date