

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852232

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: GK TECHNOLOGIES, INCORPORATED

**Current Principal Place of Business:**

4 TESSENEER DR  
HIGHLAND HEIGHTS, KY 41076 US

**New Principal Place of Business:**

**Current Mailing Address:**

4 TESSENEER DR  
HIGHLAND HEIGHTS, KY 41076 US

**New Mailing Address:**

FEI Number: 13-3064555      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: PCEO ( ) Delete  
Name: KENNY, GREGORY  
Address: 7756 TECUMSEH TR.  
City-St-Zip: CINCINNATI, OH 45243

Title: VTD ( ) Delete  
Name: ROBINSON, BRIAN J  
Address: 6307 TRAIL RIDGE COURT  
City-St-Zip: LOVELAND, OH 45140

Title: VPDS ( ) Delete  
Name: SIVERD, ROBERT J.  
Address: 6700 ALBERLY RD.  
City-St-Zip: CINCINNATI, OH 45243

Title: AS ( ) Delete  
Name: WHELAN, JEFFREY J  
Address: 9006 PATRICKS GLEN  
City-St-Zip: CINCINNATI, OH 45242

**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:

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: JEFFREY J. WHELAN

AS

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date