

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001115

Entity Name: NA HOKU, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

3049 UALENA STREET, 14TH FL
HONOLULU, HI 968191942 US

New Principal Place of Business:

Current Mailing Address:

3049 UALENA STREET, 14TH FL
HONOLULU, HI 968191942 US

New Mailing Address:

FEI Number: 99-0081236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, TIM
7680 UNIVERSAL BLVD., STE 520
ORLANDO, FL 32819 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: CD () Delete
Name: SULTAN JR, EDWARD D
Address: 1525 WILDER AVE PH2
City-St-Zip: HONOLULU, HI 96822

Title: PD () Delete
Name: SULTAN III, EDWARD D
Address: 1039 WAIHOLO STREET
City-St-Zip: HONOLULU, HI 96821

Title: VP () Delete
Name: BOOKATZ, STEVEN J
Address: 47-136 UAKOKO PLACE
City-St-Zip: KANEHOE, HI 96744

Title: T () Delete
Name: FLANAGAN, LINDA L
Address: 1164 NAMAHEALANI PL
City-St-Zip: HONOLULU, HI 96825

Title: S () Delete
Name: SCHERER, ROSCHELLE
Address: 92-5026 LIMUKELE ST
City-St-Zip: KAPOLEI, HI 96707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SULTAN JR, EDWARD D
Address: 1525 WILDER AVE PH2
City-St-Zip: HONOLULU, HI 96822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FLANAGAN, LINDA L
Address: 1164 NAMAHEALANI PL
City-St-Zip: HONOLULU, HI 96825

Title: T (X) Change () Addition
Name: MARQUEZ, JUAN
Address: 220 ILIHAU STREET
City-St-Zip: KAILUA, HI 96734

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: JUAN MARQUEZ

T

02/06/2009

Electronic Signature of Signing Officer or Director

Date