

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002385

FILED
Apr 24, 2009
Secretary of State

Entity Name: CIRCLE K ENTERPRISES INC.

Current Principal Place of Business:

1130 WEST WARNER ROAD
BUILDING B
TEMPE, AZ 85284 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52085
PHOENIX, AZ 85072 US

New Mailing Address:

FEI Number: 86-0947249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P&S () Delete
Name: HANNASCH, BRIAN
Address: 4080 WEST JONATHAN MOORE PIKE
City-St-Zip: COLUMBUS, IN 47201 US

Title: VP () Delete
Name: STRUBLE, MIKE
Address: 12911 N. TELECOM PARKWAY
City-St-Zip: TAMPA, FL 33637 US

Title: VP () Delete
Name: HAXEL, GEOFFREY C
Address: 1130 WEST WARNER ROAD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

Title: AS () Delete
Name: KWIATKOWSKI, KIM
Address: 1130 WEST WARNER ROAD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

Title: AS () Delete
Name: AUBRY, SYLVAIN
Address: 1600 ST-MARTIN EAST BLVD, TOWER B, S. 200
City-St-Zip: LAVAL, QC H7G 4S7 CA

Title: T&AS () Delete
Name: ABERNATHY, DAN
Address: 1130 WEST WARNER ROAD
City-St-Zip: TEMPE, AZ 85284 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP&S (X) Change () Addition
Name: HANNASCH, BRIAN
Address: 4080 WEST JONATHAN MOORE PIKE
City-St-Zip: COLUMBUS, IN 47201 US

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

Title: D&VP (X) Change () Addition
Name: HAXEL, GEOFFREY C
Address: 1130 WEST WARNER ROAD, BUILDING B
City-St-Zip: TEMPE, AZ 85284 US

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

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

Title: DTAS (X) Change () Addition
Name: ABERNATHY, DAN
Address: 1130 WEST WARNER ROAD
City-St-Zip: TEMPE, AZ 85284 US

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: SYLVAIN AUBRY

AS

04/24/2009

Electronic Signature of Signing Officer or Director

Date