

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006968

Entity Name: MKI SYSTEMS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

1308 DEVILS REACH ROAD, SUITE 300
WOODBIDGE, VA 221922806

New Principal Place of Business:

Current Mailing Address:

1308 DEVILS REACH ROAD, SUITE 300
WOODBIDGE, VA 221922806

New Mailing Address:

FEI Number: 54-1170634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, ROBERT P II
12000 RESEARCH PARKWAY, SUITE 144
ORLANDO, FL 328262944 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: C () Delete
Name: KELLER, ROBERT J
Address: 1308 DEVILS REACH ROAD, SUITE 300
City-St-Zip: WOODBRIDGE, VA 221922806

Title: VC () Delete
Name: BRUNSVOLD, KENNETH T
Address: 1308 DEVILS REACH ROAD, SUITE 300
City-St-Zip: WOODBRIDGE, VA 221922806

Title: P () Delete
Name: KELLER, JOHN B
Address: 1308 DEVILS REACH ROAD, SUITE 300
City-St-Zip: WOODBRIDGE, VA 221922806

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN KELLER

P

02/07/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date