

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001353

Entity Name: ALK TECHNOLOGIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

655 N. INDIANA AVE., UNIT D
ENGLEWOOD, FL 34223

New Principal Place of Business:

160 POND CYPRESS RD STE D
VENICE, FL 34292

Current Mailing Address:

1000 HERRONTOWN RD
PRINCETON, NJ 08544

New Mailing Address:

1000 HERRONTOWN ROAD
PRINCETON, NJ 08540

FEI Number: 22-2344464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGRIM, ALICE G
36 SPORTSMAN CIRCLE
ROTONDA WEST, FL 339471919 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: KORNHAUSER, ALAIN
Address: 1000 HERRONTOWN RD
City-St-Zip: PRINCETON, NJ 08544

Title: P () Delete
Name: KORNHAUSER, KATHERINE
Address: 1000 HERRONTOWN RD
City-St-Zip: PRINCETON, NJ 08544

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KORNHAUSER, ALAIN
Address: 1000 HERRONTOWN RD
City-St-Zip: PRINCETON, NJ 08544 US

Title: P (X) Change () Addition
Name: KORNHAUSER, KATHERINE
Address: 1000 HERRONTOWN RD
City-St-Zip: PRINCETON, NJ 08544 US

Title: VP () Change (X) Addition
Name: BODDEN, MICHAEL
Address: 67 ETTL CIR
City-St-Zip: PRINCETON, NJ 08540 US

Title: VP () Change (X) Addition
Name: HORNUNG, MARK
Address: 54 SERVIS RD
City-St-Zip: SKILLMAN, NJ 08558 US

Title: VP () Change (X) Addition
Name: FIANDER, CRAIG
Address: 4181 MILADIES LANE
City-St-Zip: DOYLESTOWN, PA 18902 US

Title: VP () Change (X) Addition
Name: SCHIJNS, ROY
Address: 856 BLUESTONE LANE
City-St-Zip: BRIDGEWATER, NJ 08807 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: KATHERINE KORNHAUSER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date