

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001771

Entity Name: TRI-K INDUSTRIES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

151 VETERANS DRIVE
NORTHVALE, NJ 07647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 128
NORTHVALE, NJ 07647

New Mailing Address:

FEI Number: 22-2043615

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 RD
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

OFFICERS AND DIRECTORS:

Title: P
Name: SEN, SUBHAS
Address: 151 VETERANS DRIVE
City-St-Zip: NORTHVALE, NJ 07647 US

Title: CRO
Name: KAMAT, UDAY
Address: 151 VETERANS DRIVE
City-St-Zip: NORTHVALE, NJ 07647 US

Title: S
Name: KAMAT, UDAY
Address: 151 VETERANS DRIVE
City-St-Zip: NORTHVALE, NJ 07647 US

Title: TREA
Name: ISSAK, BARBARA
Address: 151 VETERANS DRIVE
City-St-Zip: NORTHVALE, NJ 07647 US

I hereby 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 all other like empowered.

SIGNATURE: SUBHAS SEN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date