2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001771

Entity Name: TRI-K INDUSTRIES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 VETERANS DRIVE 2 STEWART COURT NORTHVALE, NJ 07647 DENVILLE, NJ 07834

Current Mailing Address: New Mailing Address:

P.O. BOX 128 P.O. BOX 10

NORTHVALE, NJ 07647 DENVILLE, NJ 07834

FEI Number: 22-2043615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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:

Name: SEN, SUBHAS
Address: 2 STEWART COURT
City-St-Zip: DENVILLE, NJ 07834 US

Title: CRO

 Name:
 KAMAT, UDAY

 Address:
 2 STEWART COURT

 City-St-Zip:
 DENVILLE, NJ 07834 US

Title: S

 Name:
 KAMAT, UDAY

 Address:
 2 STEWART COURT

 City-St-Zip:
 DENVILLE, NJ 07834 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 05/01/2012