

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003451

Entity Name: U.K.I., INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2194 MUSKOGEE TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

10454 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-1302159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOX, ALEX
2194 MUSKOGEE TRAIL
NOKOMIS, FL 34275 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: FOOX, ALEX J
Address: 2194 MUSKOGEE TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: KORONKEVITCH, ARTEM
Address: 219 RING RD
City-St-Zip: LOUISVILLE, KY 40207

Title: S
Name: FOOX, TATYANA
Address: 2194 MUSKOGEE TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: ARTEM KORONKEVITCH

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date