

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003069

FILED
Jul 29, 2011
Secretary of State

Entity Name: ELEMENT K CORPORATION

Current Principal Place of Business:

500 CANAL VIEW BLVD.
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

500 CANAL VIEW BLVD.
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 16-1599429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: THADANI, VIJAY
Address: 500 CANAL VIEW BLVD.
City-St-Zip: ROCHESTER, NY 14623

Title: PD
Name: KRAUSE, PAUL
Address: 500 CANAL VIEW BLVD.
City-St-Zip: ROCHESTER, NY 14623

Title: S
Name: MAPSTONE, HEATHER
Address: 500 CANAL VIEW BLVD.
City-St-Zip: ROCHESTER, NY 14623

Title: T
Name: GUPTA, JAYDIP
Address: 500 CANAL VIEW BLVD.
City-St-Zip: ROCHESTER, NY 14623

Title: O
Name: REMCHUK, PAMELA
Address: 500 CANAL VIEW BLVD
City-St-Zip: ROCHESTER, NY 146223

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: PAMELA REMCHUK

CONT

07/29/2011

Electronic Signature of Signing Officer or Director

Date