

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003069

FILED
Jun 21, 2012
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:

107 NORTHEASTERN BLVD.
NASHUA, NH 03062

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: SEC.
Name: MCDONALD, THOMAS J
Address: 107 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: PRES
Name: NINE, JERALD A
Address: 107 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: VP
Name: PORTO, GREG
Address: 107 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: TREA
Name: AMATO, ANTHONY P
Address: 107 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

Title: DIR
Name: MORAN, CHARLES E
Address: 107 NORTHEASTERN BLVD.
City-St-Zip: NASHUA, NH 03062

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: ANTHONY P. AMATO

TREA

06/21/2012

Electronic Signature of Signing Officer or Director

Date