

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003102

FILED
Jan 27, 2012
Secretary of State

Entity Name: JLK GLOBAL FUND U.S. INCORPORATED

Current Principal Place of Business:

200 CRANDON BLVD
SUITE #309
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD
SUITE #309
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1771998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ
8551 WEST SUNRISE BLVD SUITE 208
FORT LAUDERDALE, FL 33322 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: CP
Name: GEORGE, FRED
Address: 1427 SHORE DRIVE
City-St-Zip: BEDFORD, NS B4A 2EY CANADA, XX

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: FRED GEORGE

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date