

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54764

FILED
Mar 29, 2011
Secretary of State

Entity Name: CARTEK IMPORT SERVICE, INC.

Current Principal Place of Business:

3641 62ND AVE. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3641 62ND AVE. NORTH
PINELLAS PARK, FL 3378

New Mailing Address:

3641 62ND AVE. NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-2774104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLL, RANDOL F.
3641 62 AVE N
PINELLAS PK, FL 33781 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: MOLL, RANDOL F.
Address: 318 BAHIA VISTA DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: KERNS, JAMES D.
Address: 14562 OLIVER ST
City-St-Zip: LARGO, FL

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: RANDOL F. MOLL

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date