2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006903

Entity Name: REKII CHUUK, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE ISLAND AVE BOX 1072
CHUUK FEDERATED STATES OF
MICRONESIA 96942, XX
ONE ISLAND AVE BOX 1072
CHUUK FEDERATED STATES OF
MICRONESIA 96942, FM 96942 FM

Current Mailing Address: New Mailing Address:

PO BOX 1072 PO BOX 1072

CHUUK FEDERED STATES OF CHUUK FEDERED STATES OF MICRONESIA 96942, XX MICRONESIA 96942, FM 96942 FM

FEI Number: 27-0840233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENA, FRANK E SQ 1621 COLLINS AVE UNIT 903 MIAMI BEACH, FL 33139 US

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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PCE

Name: GRAHAM, CLARK

Address: ONE ISLAND AVE BOX 1072 City-St-Zip: MICRONESIA 96942, XX

Title: TD

Name: GRAHAM, KEITANI

Address: ONE ISLAND AVE BOX 1072 City-St-Zip: MICRONESIA 96942, XX

Title: SD

Name: KERR, ANDREW
Address: 3580 APPLEGATE DR
City-St-Zip: CASPER, WY 82604

Title: VPD

Name: GRAHAM, CURTIS
Address: PO BOX 57

City-St-Zip: CHUUK FM 96942, XX

Title:

Name: HELMER, BEN Address: 11333 LIV 2315

City-St-Zip: CHILLICOTHE, MO 64601

Title: D

Name: DIETTRICH, BRIAN

Address: PO BOX 600 KELBURN CAMPUS
City-St-Zip: WELLINGTON 6140 NEW ZEALAND, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARK GRAHAM PCE 03/11/2010