

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006903

FILED
Mar 15, 2011
Secretary of State

Entity Name: REKII CHUUK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1072
CHUUK FEDERATED STATES OF
MICRONESIA 96942, FM 96942 FM

New Mailing Address:

FEI Number: 27-0840233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, FRANK E SQ
1621 COLLINS AVE UNIT 903
MIAMI BEACH, FL 33139 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: 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 APPLGATE DR
City-St-Zip: CASPER, WY 82604

Title: VPD
Name: GRAHAM, CURTIS
Address: PO BOX 57
City-St-Zip: CHUUK FM 96942, XX

Title: D
Name: HELMER, BEN
Address: 11333 LIV 2315
City-St-Zip: CHILLICOTHE, MO 64601

Title: D
Name: DIETRICH, 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

03/15/2011

Electronic Signature of Signing Officer or Director

Date