2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011138

FILED Mar 22, 2012 Secretary of State

Entity Name: ARKITECHS FOUNDATION INC.

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

304 INDIAN TRACE SUITE 649

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE SUITE 649

WESTON, FL 33326 US

FEI Number: 45-4207009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, STEPHEN O 304 INDIAN TRACE SUITE 649 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LEE, STEPHEN O

Address: 304 INDIAN TRACE, SUITE 649 City-St-Zip: WESTON, FL 33326 US

Title:

Name: WALL, RICHARD A

Address: 304 INDIAN TRACE, SUITE 649 City-St-Zip: WESTON, FL 33326 US

Title: D

Name: LEE, AVALON H

Address: 304 INDIAN TRACE, SUITE 649 City-St-Zip: WESTON, FL 33326 US

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: STEPHEN LEE D 03/22/2012