2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37779

FILED Mar 09, 2010 Secretary of State

Entity Name: FLORIDA TOKEN KAI, INC.

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

C/O CARL M. HALL 17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

C/O CARL M. HALL 17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 59-3018392 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:

HALL, CARL M 17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 33708 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:

Γitle: CD

Name: HALL, CARL M

Address: 17120 GULF BOULEVARD

City-St-Zip: N.REDINGTON BEACH, FL 33708 US

Title: VD

Name: HOSTLER, KEITH Address: 510 ALLERIA CT.

City-St-Zip: AUBURNDALE, FL 33823 US

Title: TDP

 Name:
 BAXLEY, TROY

 Address:
 807 SOUTH EDISON

 City-St-Zip:
 TAMPA, FL 33606 US

Title: SD

 Name:
 PLANTAMURA, WILLIAM

 Address:
 7476 132ND WAY NORTH

 City-St-Zip:
 SEMINOLE, FL 34646 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: CARL M HALL PRES 03/09/2010