2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017378

Entity Name: CTK ST. JOHN'S INC.

FILED Feb 20, 2011 Secretary of State

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

9200 S. DADELAND BLVD

SUITE 214 SUITE 103

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9200 S. DADELAND BLVD
SUITE 214
MIAMI, FL 33156 US
9300 S. DADELAND BLVD
SUITE 103
MIAMI, FL 33156 US
MIAMI, FL 33156 US

FEI Number: 65-0983072 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:

BABCOCK, CALVIN H
9200 S. DADELAND BLVD.
SUITE 214

BABCOCK, CALVIN H
9300 S. DADELAND BLVD.
SUITE 103

MIAMI, FL 33156 US MIAMI, FL 33156 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BABCOCK, CALVIN H

Address: 9300 S. DADELAND BLVD., #103

City-St-Zip: MIAMI, FL 33156 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALVIN H. BABCOCK PRES 02/20/2011