

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073144

FILED
Mar 17, 2011
Secretary of State

Entity Name: G.K.I. CORP.

Current Principal Place of Business:

13256 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13256 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1031108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: D
Name: KREUTZJANS, GERALD P D
Address: 13256 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: THOMPSON, JAMES E D
Address: 4874 NW 110 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: NGAN, RAYMOND D
Address: 1751 N, SURF ROAD APT. 301
City-St-Zip: HOLLYWOOD, FL 33013 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: GERRY KREUTZJANS

DIR.

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date