

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098210

FILED
Feb 21, 2012
Secretary of State

Entity Name: OTAK GROUP, INC.

Current Principal Place of Business:

96126 MOUNT ZION LOOP
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96126 MOUNT ZION LOOP
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3680427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, DONNA
96126 MT. ZION LOOP
YULEE, FL 32097 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: PRES
Name: KATO, AARON T
Address: 96126 MOUNT ZION LOOP
City-St-Zip: YULEE, FL 32097

Title: VP
Name: KATO, DONNA
Address: 96126 MOUNT ZION LOOP
City-St-Zip: YULEE, FL 32097

Title: VP
Name: MILLER, MICHAEL SR.
Address: 96126 MOUNT ZION LOOP
City-St-Zip: YULEE, FL 32097

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: DONNA KATO

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date