

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038220

FILED
Mar 26, 2012
Secretary of State

Entity Name: HTK CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DR
818
MIAMI, FL 33126

New Principal Place of Business:

2109 NW 79TH AVENUE
C/O TERMINAL TRANSPORT
MIAMI, FL 33122

Current Mailing Address:

5201 BLUE LAGOON DR
818
MIAMI, FL 33126

New Mailing Address:

10003 ADA ROAD
MARSHALL, VA 20115

FEI Number: 65-1115254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDY, ROBERT S
1385 SW 14TH AVE
BOCA RATON, FL 33486 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: C
Name: MOFFAT, TERRY H
Address: 10003 ADA ROAD
City-St-Zip: MARSHALL, VA 20115

Title: S
Name: MOFFAT, MARCIA R
Address: 10003 ADA ROAD
City-St-Zip: MARSHALL, VA 20115

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: TERRY MOFFAT

C

03/26/2012

Electronic Signature of Signing Officer or Director

Date