

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053318

Entity Name: AKAI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1222 OXBOW LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE ROAD
NO. 410
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3723054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, W. JEFFRY
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VOSE LAW FIRM LLP
324 W. MORSE BLVD
WINTER PARK, FL 32789 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: PHILIP S. KAPROW, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIGGINS, ROBERT M
Address: 1222 OXBOW LN.
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT M. HIGGINS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date