

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126714

Entity Name: ANUNNAKII, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE, #425
WESTON, FL 33326

New Principal Place of Business:

7557 W. SAND LAKE RD
109
ORLANDO, FL 32819

Current Mailing Address:

318 INDIAN TRACE, #425
WESTON, FL 33326

New Mailing Address:

7557 W. SAND LAKE RD
109
ORLANDO, FL 32819

FEI Number: 06-1663543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, JON A
318 INDIAN TRACE, #425
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GRESS, JON A
7557 W. SAND LAKE RD
109
ORLANDO, FL 32819 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: JON A. GRESS

04/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRESS, JON A
Address: 318 INDIAN TRACE, #425
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRESS, JON A
Address: 7557 W. SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON A. GRESS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date