

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045922

Entity Name: NKANEA TECHNOLOGIES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6440 AYLWORTH DRIVE
FRISCO, TX 75035

New Principal Place of Business:

2525 GLENGYLE DRIVE
VIENNA, VA 22181

Current Mailing Address:

6440 AYLWORTH DRIVE
FRISCO, TX 75035

New Mailing Address:

2525 GLENGYLE DRIVE
VIENNA, VA 22181

FEI Number: 43-2014005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE
SUITE 206
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: OBENG, YAW S
Address: 6440 AYLWORTH DRIVE
City-St-Zip: FRISCO, TX 75035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: OBENG, YAW S
Address: 2524 GLENGYLE DRIVE
City-St-Zip: VIENNA, VA 22181

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: YAW OBENG

DR

01/16/2009

Electronic Signature of Signing Officer or Director

Date