

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025129

Entity Name: BTK EXPORTS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3400 BAYVIEW DR
1 SOUTH
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3040 NE 47TH STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

3400 BAYVIEW DR
1 SOUTH
FT LAUDERDALE, FL 33306

New Mailing Address:

3040 NE 47TH STREET
FT LAUDERDALE, FL 33308

FEI Number: 20-0683812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINE, BRUNE K
3400 BAYVIEW DR
1 SOUTH
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KRINE, BRUNE K
3040 NE 47TH STREET
FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KRINE, BRUNE K
Address: 3040 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: KRINE, THERESA K
Address: 3040 NE 47TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: BRUNE KRINE

PST

01/17/2011

Electronic Signature of Signing Officer or Director

Date