

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081279

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: TOK CORPORATION

**Current Principal Place of Business:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

FEI Number: 20-1406083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 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: PT ( ) Delete  
Name: BRANDT, MARTINA  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V ( ) Delete  
Name: STEINKE, THOMAS  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S ( ) Delete  
Name: SCHUELER, ULRICH  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ULRICH SCHUELER

S

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date