

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081279

FILED
Apr 06, 2010
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:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

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

New Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

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:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: BRANDT, MARTINA
Address: 3665 BONITA BEACH RD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V
Name: STEINKE, THOMAS
Address: 3665 BONITA BEACH RD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: SCHUELER, ULRICH
Address: 3665 BONITA BEACH RD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ULRICH SCHUELER

S

04/06/2010

Electronic Signature of Signing Officer or Director

Date