

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086303

Entity Name: TKO HOLDINGS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7354 DENNY RD.
SUITE 100
HOUSTON, TX 77040 US

New Principal Place of Business:

4660 PINE TIMBERS
SUITE 198
HOUSTON, TX 77041 US

Current Mailing Address:

7354 DENNY RD.
SUITE 100
HOUSTON, TX 77040 US

New Mailing Address:

4660 PINE TIMBERS
SUITE 198
HOUSTON, TX 77041 US

FEI Number: 98-0337493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDLEY, PETER P P.A.
1200 NORTH FEDERAL HIGHWAY, STE 200
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: KURTZ, GARRY
Address: 77 ADRIATIC BLVD
City-St-Zip: STONEY CREEK, ON L8G5C6 CA

Title: V
Name: YANG, STEVE
Address: 8 NOREEN RD
City-St-Zip: MANSFIELD, MA 02048 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: GARRY KURTZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date