

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098316

FILED
Apr 27, 2011
Secretary of State

Entity Name: STELKO AMERICA CORPORATION

Current Principal Place of Business:

4937 BUCHANAN PLACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17577
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-1300894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTH, ROBERT G
4937 BUCHANAN PLACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WORTH, ROBERT G
5391 BENEVA WOODS CIRCLE
SARASOTA, FL 34233 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: STELKO, STAN
Address: 4937 BUCHANAN PLACE
City-St-Zip: SARASOTA, FL 34231

Title: EV
Name: WORTH, ROBERT G
Address: 5391 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: CFO
Name: WORTH, ROBERT G
Address: 5391 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: STAN STELKO

Electronic Signature of Signing Officer or Director

PC

04/27/2011

Date