

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111871

FILED
Apr 27, 2011
Secretary of State

Entity Name: TROPIKARE INC.

Current Principal Place of Business:

3402 WALL RD.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3402 WALL ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-1430592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAITRAY CORPORATION
124 CALLE DE LEON
ST. AUGUSTINE, FL 32086 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: NEAT, KAROLYN A
Address: 3402 WALL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: NEAT, JOHN N
Address: 3402 WALL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S
Name: NEAT, FRANCIS
Address: 3402 WALL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T
Name: STRAIT, JEFFREY D
Address: 515 FOX HOLLOW LANE
City-St-Zip: ST. AUGUSTINE, FL 32086 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: JOHN N NEAT

_____ Electronic Signature of Signing Officer or Director

VP

04/27/2011

_____ Date