

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163631

FILED
May 26, 2010
Secretary of State

Entity Name: TEMPLOK, INC.

Current Principal Place of Business:

5950 RUBY WOODS TRAIL
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5950 RUBY WOODS TRAIL
DOVER, FL 33527

New Mailing Address:

FEI Number: 34-2026819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, HUGH III
5950 RUBY WOODS TRAIL
DOVER, FL 33527 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: D
Name: MACDONALD, HUGH III
Address: 5950 RUBY WOODS TRAIL
City-St-Zip: DOVER, FL 33527

Title: V
Name: MACDONALD, CAROL A
Address: 5950 RUBY WOODS TRAIL
City-St-Zip: DOVER, FL 33527

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: HUGH MACDONALD III

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date