

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007917

Entity Name: T K LABS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-2173907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ALAN W
18545 SW 47 CT
MIRAMAR, FL 33029 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: JHAVERI, RAKESH
Address: 8230 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: LENZ, DOUGLAS A
Address: 952 HIGH POINT LANE
City-St-Zip: STREAMWOOD, IL 60107 US

Title: SEC
Name: CHAN, ALAN W
Address: 18545 SW 47TH CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRE
Name: RUSSELL, TODD
Address: 12244 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DIR
Name: GILMER, BRETT
Address: 190 TALL TREES DR.
City-St-Zip: BARRINGTON, IL 60010 US

Title: DIR
Name: WANG, ALEX
Address: 250 JACARANDA DR #507
City-St-Zip: PLANTATION, FL 33324 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: ALAN W CHAN

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date