

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038569

FILED
May 12, 2010
Secretary of State

Entity Name: PHYKEN INC.

Current Principal Place of Business:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 65-1251437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KUNAL K
430 BRENTWOOD CLUB CV
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PATEL, KUNAL K
1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 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: KUNAL K. PATEL

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PATEL, KUNAL K
Address: 1903 CYPRESS LAKE DR.
City-St-Zip: ORLANDO, FL 32837

Title: VD
Name: PARISER, KENNETH R
Address: 10117 CARRINGTON COURT
City-St-Zip: ORLANDO, FL 32836

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: KUNAL K. PATEL

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05/12/2010

Electronic Signature of Signing Officer or Director

Date