2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038569

Entity Name: PHYKEN INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837
401 S. ROSALIND AVE
ORLANDO, FL 32801 UN

Current Mailing Address: New Mailing Address:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837

401 S. ROSALIND AVE
ORLANDO, FL 32801 UN

FEI Number: 65-1251437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KUNAL K
1903 CYPRESS LAKE DR.
ORLANDO, FL 32837 US
PATEL, KUNAL K
401 S. ROSALIND AVE
ORLANDO, FL 32801 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 PATEL 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PATEL, KUNAL K
Address: 401 S. ROSALIND AVE
City-St-Zip: ORLANDO, FL 32801

Title: VD

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

Title: VD

Name: PATEL, KAYUR K

Address: 1683 ASTOR FARMS PLACE City-St-Zip: SANFORD, FL 32771

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 PATEL P 05/01/2012