2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132664

Entity Name: MPK INVESTMENTS, INC.

FILED Apr 30, 2012 Secretary of State

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

11400 MARBELLA PALM CT ORLANDO, FL 32836 11400 MARBELLA PALM CT ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

7075 HORIZON CIRCLE WINDERMERE, FL 34786

FEI Number: 20-3736360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DINESH, KALIDAS 7075 HORIZON CIRCLE WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KALIDAS, DINESH
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP

 Name:
 KALIDAS, PREM

 Address:
 7075 HORIZON CIRCLE

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: S

 Name:
 KALIDAS, KOKILA

 Address:
 7075 HORIZON CIRCLE

 City-St-Zip:
 WINDERMERE, FL 34786 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: DINESH KALIDAS P 04/30/2012