

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135752

Entity Name: ARKIVA, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

5411 N. UNIVERSITY DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

5411 N. UNIVERSITY DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

5411 N. UNIVERSITY DRIVE  
SUITE 202  
CORAL SPRINGS, FL 33067

## New Mailing Address:

5411 N. UNIVERSITY DRIVE  
SUITE 202  
CORAL SPRINGS, FL 33067

FEI Number: 61-1495201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.  
8750 N.W. 36TH STREET  
SUITE 220  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ROBERSON, BRUCE  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVST ( ) Delete  
Name: GOLDBERG, KENNETH  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DCTO ( ) Delete  
Name: GOLDBERG, ZACHARY J  
Address: 5411 UNIVERSITY DRIVE, SUITE 201  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: WOOD, RANDALL  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DC ( ) Delete  
Name: MAHLER, MARTIN  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: GOLDBERG, ZACHARY J  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DT (X) Change ( ) Addition  
Name: GOLDBERG, KENNETH  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DS (X) Change ( ) Addition  
Name: ROBERSON, BRUCE  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MAHLER, MARTIN  
Address: 5411 UNIVERSITY DRIVE, SUITE 202  
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZACHARY J. GOLDBERG

DCEO

02/10/2009

Electronic Signature of Signing Officer or Director

Date