

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135752

Entity Name: ARKIVA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

23269 STATE ROAD 7
SUITE 115
BOCA RATON, FL 33428

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 275
BOCA RATON, FL 33487

Current Mailing Address:

23269 STATE ROAD 7
SUITE 115
BOCA RATON, FL 33428

New Mailing Address:

5301 N. FEDERAL HWY
SUITE 275
BOCA RATON, FL 33487

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GOLDBERG, ZACHARY J
Address: 5301 N. FEDERAL HWY, SUITE 275
City-St-Zip: BOCA RATON, FL 33487

Title: DT
Name: GOLDBERG, KENNETH
Address: 5301 N. FEDERAL HWY, SUITE 275
City-St-Zip: BOCA RATON, FL 33487

Title: DT
Name: BRANDS, ROBERT
Address: 5301 N. FEDERAL HWY, SUITE 275
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WOOD, RANDALL
Address: 5301 N. FEDERAL HWY, SUITE 275
City-St-Zip: BOCA RATON, FL 33487

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: ZACHARY J. GOLDBERG

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date