2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137561

Entity Name: LOKOS AMERICA, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10017 NEW KINGS ROAD JACKSONVILLE, FL 32219 **Current Mailing Address: New Mailing Address:** 10017 NEW KINGS ROAD JACKSONVILLE, FL 32219 FEI Number: 20-3603953 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: FALCK, WILLIAM E 3740 BÉACH BLVD #201A JACKSONVILLE, FL 32207 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOKOL, VITALIJ Name: Name: 1732 EMBASSY DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: SOKOL, ALEXEI Name: 1732 EMBASSY DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: Title: () Delete () Change () Addition SOKOL, ELENA Name: Name: 1732 EMBASSY DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: AVP () Delete Title: () Change () Addition TCHERNYKH, OLEG Name: Name: Address: 1732 EMBASSY DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: СВ Title: () Delete () Change () Addition SOKOL, NIKOLAI Name: Name: 1732 EMBASSY DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: SEC () Delete Title: () Change () Addition FALCK, WILLIAM E Name: Name: 3740 BEACH BOULEVARD Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM E. FALCK SEC 04/29/2009