2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137561

Entity Name: LOKOS AMERICA, INC.

FILED Mar 31, 2011 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: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FALCK, WILLIAM E 3740 BEACH 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOKOL, VITALIJ

 Address:
 1732 EMBASSY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: CB

 Name:
 SOKOL, NIKOLAI

 Address:
 1732 EMBASSY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: VITALIJ SOKOL P 03/31/2011