

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: CYKNIGHT CORPORATION

Current Principal Place of Business:

11523 JACKSON MANOR COURT
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

11523 JACKSON MANOR COURT
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 41-2207842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWANZER, NAFI S
11523 JACKSON MANOR COURT
PARRISH, FL 34219 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: CEO
Name: SCHWANZER, OMAR OLIVER S
Address: 11523 JACKSON MANOR COURT
City-St-Zip: PARRISH, FL 34219 US

Title: VP
Name: SCHWANZER, NINA
Address: SCHÄTTNHAUSER ALLEE 35
City-St-Zip: BERLIN, BE 10435 GE

Title: SEC
Name: SCHWANZER, NAFI S
Address: 11523 JACKSON MANOR COURT
City-St-Zip: PARRISH, FL 34219 US

Title: TRES
Name: SCHWANZER, OMAR OLIVER S
Address: 11523 JACKSON MANOR COURT
City-St-Zip: PARRISH, FL 34219 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: OMAR OLIVER SCHWANZER

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date