2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000007044

Entity Name: TAKITIK, INC.

FILED Dec 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3224 DANTE DR STE 201 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3224 DANTE DR STE 201 ORLANDO, FL 32835

FEI Number: 20-8251440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DALE, TAKIO D CEO KATALIN, NAGY CEO 7021 GRÁND NATIONAL DR 3224 DANTE DR. STE 201 STE 105 ORLANDO, FL 32835 US ORLANDO, FL 32819 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: KATALIN NAGY 12/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

NAGY, KATALIN Name:

7021 GRAND NATIONAL DR., STE 105 Address:

City-St-Zip: ORLANDO, FL 32819

Title: **PRES** Name: HERMAN, TIM

Address: 7021 GRAND NATIONAL DR., STE 105

ORLANDO, FL 32819 City-St-Zip:

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: TAKITIK INC 12/21/2010