2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014035

Entity Name: CKNY, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1919 N. FLAGLER DR STE 300 1919 N. FLAGLER DR STE 300 WEST PALM BEACH, FL 33407 UN

Current Mailing Address: New Mailing Address:

1919 N. FLAGLER DR STE 300 1919 N. FLAGLER DR STE 300 WEST PALM BEACH, FL 33407 UN

FEI Number: 20-8403296 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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: COOK, MARK W

Address: 1919 N. FLAGLER DR, ST 300 City-St-Zip: WEST PALM BEACH, FL 33407 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: MARK W. COOK PRES 03/28/2012