2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024196

Entity Name: INK PRODUCTS, INC.

FILED Feb 02, 2011 Secretary of State

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

288 NORTH LAKE PATRICK RD. BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

P.O.BOX 222

BABSON PARK, FL 33827 US

FEI Number: 26-2152606 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:

WALSH, SCOTT 288 N LÁKE PATRICK ROAD BABSON PARK, FL 33827

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:

WALSH, SCOTT Name:

288 N LAKE PATRICK ROAD Address: City-St-Zip: BABSON PARK, FL 33827 US

Title:

Name: WALSH, SCOTT

Address: 288 N LAKE PATRICK ROAD BABSON PARK, FL 33827 US 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: SCOTT WALSH **PRES** 02/02/2011