

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043123

FILED
Feb 07, 2011
Secretary of State

Entity Name: ELECTROKLEAN TECHNOLOGY, INC.

Current Principal Place of Business:

1633 FARM WAY
#502
MIDDLEBURG, FL 32068

New Principal Place of Business:

2108 PARK AVE
53
ORANGE PARK, FL 32073

Current Mailing Address:

2108 PARK AVE
53
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 77-0720474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NBNC, INC.
414 OLD HARD ROAD #401
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KING, STEPHEN L
414 OLD HARD ROAD #401
ORANGE PARK, FL 32003 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: STEPHEN L KING

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KING, STEPHEN
Address: 2715 SHADE TREE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: TR
Name: KING, KAREN
Address: 2715 SHADE TREE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: STEPHEN L KING

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date