

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057575

FILED
Mar 10, 2010
Secretary of State

Entity Name: OFF KILTER INDUSTRIES INC.

Current Principal Place of Business:

1375 FIFTH STREET
SARASOTA, FL 34236

New Principal Place of Business:

1501 WEST HORATIO STREET
107
TAMPA, FL 33606

Current Mailing Address:

1375 FIFTH STREET
SARASOTA, FL 34236

New Mailing Address:

1501 WEST HORATIO STREET
107
TAMPA, FL 33606

FEI Number: 35-2330761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JIMMY
1375 FIFTH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GULICK, NICK
1501 WEST HORATIO STREET
107
TAMPA, FL 33606 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: NICK GULICK

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GULICK, NICK
Address: 1501 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33606

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: NICK GULICK

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date