2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

DOCUMENT# P08000073743

Entity Name: 8-KOI, INC.

Current Principal Place of Business:

1040 WILMBELDON DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

290 MILFORD POINT
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P.O. BOX 410068
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 26-3089577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, INGA I
Address: PO BOX 410068
City-St-Zip: MELBOURNE, FL 32941 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: INGA I. YOUNG PRES 01/15/2010

Electronic Signature of Signing Officer or Director Date