2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088661

Entity Name: MLK, INC.

FILED Feb 05, 2011 Secretary of State

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

2675 GULF OF MEXICO DR.

UNIT 103

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

2675 GULF OF MEXICO DR. UNIT 103

LONGBOAT KEY, FL 34228 US

FEI Number: 36-3944322 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:

HANSON, ROBERT
2675 GULF OF MEXICO DR.
UNIT 103
LONGBOAT KEY, FL 34228 US
ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HANSON, ROBERT

Address: 2675 GULF OF MEXICO DR., UNIT 103

City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP

Name: HANSON, LINDA

Address: 2675 GULF OF MEXICO DR., UNIT 103

City-St-Zip: LONGBOAT KEY, FL 34228

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: ROBERT HANSON P 02/05/2011