2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090807

Entity Name: HK SOLUTIONS, INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 859 E JEFFREY STREET #602 BOCA RATON, FL 33487 US **Current Mailing Address: New Mailing Address:** 7837 LAMIRADA DRIVE BOCA RATON, FL 33433 US FEI Number: 26-3492672 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: KERNER, HOWARD 859 E JEFFREY STREET #602 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KERNER, HOWARD

Address: 859 E JEFFREY STREET, # 602 City-St-Zip: BOCA RATON, FL 33487 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: HOWARD KERNER PRIN 04/30/2012