

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003004

Entity Name: YELLOWKNIFE CORP

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

9349 WICKHAM WAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9349 WICKHAM WAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-4073794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, GARY L
9349 WICKHAM WAY
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMSAY, GARY L
Address: 9349 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: T
Name: RAMSAY, DEBORAH C
Address: 9349 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: RAMSAY, CALLIE A
Address: 9349 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: RAMSAY, SARA C
Address: 9349 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: RAMSAY, MARYBETH
Address: 9349 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

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: GARY L RAMSAY

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date