

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042632

Entity Name: TKM INTERNATIONAL, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

9972 HORSE CREEK BOULEVARD
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

155 MOORLAND CRESCENT
ANCASTER, ON L9K 1P1 CN

New Mailing Address:

800 QUEENSTON ROAD
307
STONEYCREEK, ON L8G 1A7 CN

FEI Number: 27-0177854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 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: PTD
Name: RICHARD, MICHAEL J
Address: 242 LAWNHURST COURT
City-St-Zip: HAMILTON, ON L8V 4R4 CN

Title: S
Name: RICHARD, KEVIN L
Address: 56 UPPER LAKE AVENUE
City-St-Zip: STONEY CREEK, ON L8G 1P5 CN

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: MICHAEL J. RICHARD

PTD

06/28/2011

Electronic Signature of Signing Officer or Director

Date