

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068754

Entity Name: BOTKIND, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

44901 POINT BAY TER
ASHBURN, VA 20147 US

New Principal Place of Business:

2880 N WICKHAM RD
APT 709
MELBOURNE, FL 32935 US

Current Mailing Address:

44901 POINT BAY TER
ASHBURN, VA 20147 US

New Mailing Address:

8345 NW 66TH ST
7714
MIAMI, FL 33166 US

FEI Number: 27-0759902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: USOV, DMITRIY V
Address: 2880 N WICKHAM RD APT 709
City-St-Zip: MELBOURNE, FL 32935 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: DMITRIY USOV

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date