

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068754

FILED
Feb 21, 2011
Secretary of State

Entity Name: BOTKIND, INC.

Current Principal Place of Business:

44901 POINT BAY TERR
ASHBURN, VA 20147 US

New Principal Place of Business:

2880 N WICKHAM RD
APT 709
MELBOURNE, FL 32935 US

Current Mailing Address:

8345 NW 66TH ST
7714
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0759902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL FL33470 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: 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 V USOV

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date