

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068793

FILED
Apr 12, 2010
Secretary of State

Entity Name: HK ENGINEERING INTERNATIONAL INC.

Current Principal Place of Business:

9964 CAROLINE PARK DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

9242 NORTHLAKE PARKWAY
108
ORLANDO, FL 32827 US

Current Mailing Address:

9964 CAROLINE PARK DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

9242 NORTHLAKE PARKWAY
108
ORLANDO, FL 32827 US

FEI Number: 27-0747270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HWANG, CHANG S
9964 CAROLINE PARK DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HWANG, CHANGSOO
9242 NORTHLAKE PARKWAY
108
ORLANDO, FL 32827 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: CHANGSOO HWANG

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HWANG, CHANGSOO
Address: 9242 NORTHLAKE PARKWAY, #108
City-St-Zip: ORLANDO, FL 32827 US

Title: VP,D
Name: KANG, CHOHEE
Address: 9242 NORTHLAKE PARKWAY, #108
City-St-Zip: ORLANDO, FL 32827 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: CHANGSOO HWANG

PSTD

04/12/2010

Electronic Signature of Signing Officer or Director

Date