2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019153

Entity Name: AKT ENTERPRISES, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 S. TAMIAMI TRL., STE H NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

303 S. TAMIAMI TRL., STE H NOKOMIS, FL 34275

FEI Number: 61-1613067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANN, GREGORY S
5743 ANDOVER CIR
5ARASOTA, FL 34233 US
WANN, GREGORY S
7541 TRILLIUM BLVD
SARASOTA, FL 34241 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WANN, GREGORY S Address: 7541 TRILLIUM BLVD City-St-Zip: SARASOTA, FL 34241

Title: SEC

Name: WANN, TRACY L Address: 7541 TRILLIUM BLVD City-St-Zip: SARASOTA, FL 34241

Title: TRES

Name: WANN, ALEXANDER S

Address: 4504 SUMMER COVER DRIVE EAST #234

City-St-Zip: SARASOTA, FL 34243

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: GREGORY S. WANN PRES 01/14/2011