2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022088

Entity Name: AUKA INC

Apr 25, 2011 Secretary of State

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

12341-3 WOODROSE CT 12341 WOODROSE CT FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12341-3 WOODROSE CT PO BOX 60292

FORT MYERS, FL 33907 FORT MYERS, FL 33906 US US

FEI Number: 27-3530217 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:

HUNG-SIMONS, OLIVIA R HUNG-SIMONS, OLIVIA R 12341-3 WOODROSE CT 12341 WOODRÓSE CT FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COHEN, M LAWRENCE Name: PO BOX 60292 Address:

City-St-Zip: FORT MYERS, FL 33906 US

Title: VΡ Name: FISK, A J Address: PO BOX 60292

FORT MYERS, FL 33906 US City-St-Zip:

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.

Ρ SIGNATURE: M LAWRENCE COHEN 04/25/2011