

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026560

Entity Name: REIKO ENERGY, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

2701 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

501 NORTH REO STREET
TAMPA, FL 33609

Current Mailing Address:

2701 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Mailing Address:

501 NORTH REO STREET
TAMPA, FL 33609

FEI Number: 90-0623679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, FOX, & MORGADO, P.A.
2701 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FELDMAN, FOX & MORGADO, P.A.
501 N REO STREET
TAMPA, FL 33609 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: MARK W. FOX

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SVETINA, MARKO
Address: 2701 N. ROCKY POINT DR.
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: NEMCEK, PETER
Address: 2701 N. ROCKY POINT DR.
City-St-Zip: TAMPA, FL 33607 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: MARK W. FOX

REG.

06/27/2012

Electronic Signature of Signing Officer or Director

Date