

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043900

FILED
Apr 20, 2011
Secretary of State

Entity Name: ETK CAPITAL CORP.

Current Principal Place of Business:

12720 YARDLEY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

1194 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

12720 YARDLEY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

1194 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2790846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBS, GREGORY V
12720 YARDLEY DRIVE
BOCA RATON, FL 33428 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: PRES
Name: COMBS, J. G
Address: 1194 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

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: J. G. COMBS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date