

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048211

FILED
Mar 15, 2011
Secretary of State

Entity Name: TKEES INC.

Current Principal Place of Business:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2300 EAST LAS OLAS BOULEVARD
5TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2300 EAST LAS OLAS BOULEVARD
5TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPT
Name: BURNETT, JESSE
Address: 2300 EAST LAS OLAS BOULEVARD, 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: BURNETT, CARLY
Address: 2300 EAST LAS OLAS BOULEVARD, 5TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JESSE BURNETT

DCPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date