2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041824

Entity Name: PKL INT'L HOLDINGS, INC.

FILED Mar 11, 2012 Secretary of State

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

647 NANDINA DRIVE WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

647 NANDINA DRIVE WESTON, FL 33327 US

FEI Number: 45-2043074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERRY, KENNETH L II 647 NANDINA DRIVE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PERRY, KENNETH L Address: 647 NANDINA DRIVE City-St-Zip: WESTON, FL 33327 US

Title: P

Name: PERRY, KENNETH L
Address: 647 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP

Name: COLE PERRY, PAMELA D Address: 647 NANDINA DRIVE City-St-Zip: WESTON, FL 33327 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: KENNETH L. PERRY CEO 03/11/2012