

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062585

Entity Name: MPK TECHNOLOGIES INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

18134 PORSHE PLACE
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

18134 PORSHE PLACE
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 45-2735296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHAEL A
18134 PORSHE PLACE
SPRINGHILL, FL 34610 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: P
Name: KRUEGER, NEIL P
Address: 103 BRYDON COURT
City-St-Zip: SIMPSONVILLE, SC 29680

Title: VP
Name: PHILLIPS, MICHAEL A
Address: 18134 PORSHE PLACE
City-St-Zip: SPRINGHILL, FL 34610

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: NEIL KRUEGER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date