2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077844

Entity Name: LENOK CORP

FILED Feb 10, 2012 Secretary of State

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

9 WELLSTREAM LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

9 WELLSTREAM LANE PALM COAST, FL 32164

FEI Number: 45-3322022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELKIN, IGOR

9 WELLSTREAM LANE
PALM COAST, FL 32164 US

CHUGUEV, ALEXANDER
9 WELLSTREAM LANE
PALM COAST, FL 32164 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: ALEXANDER CHUGUEV 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOTOMINA, ELENA
Address: 9 WELLSTREAM LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP

Name: CHUGUEV, ALEXANDER
Address: 9 WELLSTREAM LANE
City-St-Zip: PALM COAST, FL 32164 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: ELENA KOTOMINA P 02/10/2012