2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093024

Entity Name: EKIOSK SOLUTIONS, INC.

FILED Apr 26, 2012 Secretary of State

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

55 SOUTH A STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

55 SOUTH A STREET PENSACOLA, FL 32502 US

FEI Number: 27-4264811 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:

WALKER, JAMES 3036 RANCHETTE SQ GULF BREEZE, FL 32563 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RENFROE, TIM Address: 422 SURREY DR

City-St-Zip: GULF BREEZE, FL 32561 US

Title: VPD

 Name:
 WALKER, JAMIE

 Address:
 3036 RANCHETTE SQ

 City-St-Zip:
 GULF BREEZE, FL 32563 US

Title: STD

 Name:
 COLEY, JASON

 Address:
 6541 COSTA MESA

 City-St-Zip:
 PENSACOLA, FL 32504 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: JAMES PAUL WALKER VPD 04/26/2012