

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098368

Entity Name: EKHOS INCORPORATED

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

12408 JULIUS STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

13445 FLADGATE MARK DR.
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 45-3794839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, NICOLE E
12408 JULIUS STREET
TAMPA, FL 33612 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: STOKES, NICOLE E
Address: 12408 JULIUS STREET
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: MCCABE-HOLM, LESLIE
Address: 19558 TIMBERBLUFF DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: TR
Name: CAMPBELL, CHRISTINA
Address: 13445 FLADGATE MARK DR.
City-St-Zip: RIVERVIEW, FL 33579 US

Title: SEC
Name: ROMANO, CRYSTAL
Address: 2311 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563 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: NICOLE STOKES

MRS

03/14/2012

Electronic Signature of Signing Officer or Director

Date