

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086074

Entity Name: MBTK, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3837 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 880312
BOCA RATON, FL 334880312

New Principal Place of Business:

1800 NW CORPORATE BOULEVARD
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 880312
BOCA RATON, FL 334880312 US

FEI Number: 65-0547711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, MICHAEL
3837 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BALL, MICHAEL
1800 NW CORPORATE BOULEVARD
SUITE 100
BOCA RATON, FL 33431 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BALL, MIKE
Address: 1800 NW CORPORATE BOULEVARD #100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL BALL

DPST

04/05/2012

Electronic Signature of Signing Officer or Director

Date