

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062440

Entity Name: G.K.N. CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0684550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, EDUARDO I
333 ARTHUR GODFREY ROAD SUITE 802
MIAMI BEACH, FL 33140 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: D
Name: NEUMAN, GARY K
Address: 333 ARTHUR GODFREY ROAD SUITE 802
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: NEUMAN, CRAIG
Address: 124 SLADE AVE SUITE 110
City-St-Zip: BALTIMORE, MD 21208

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: CRAIG NEUMAN

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date