

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090033

Entity Name: V-K SYSTEMS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0710045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE
201 BISCAYNE BOULEVARD
SUITE 28B
MIAMI, FL 33131 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: CEO
Name: PEARSON, TONI
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: PEARSON, PATRICK
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: BONNER, CATHY
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: STEPHANIE, THOMAS
Address: 201 BISCAYNE BOULEVARD SUITE 28B
City-St-Zip: MIAMI, FL 33131

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: CATHY BONNER

SEC

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date