2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014062

Entity Name: INDULOK CORPORATION

FILED Mar 23, 2009 Secretary of State

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

514 CORAL DRIVE

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

6371-4 PRESIDENTIAL COURT FORT MYERS, FL 33919 US

FEI Number: 65-0738087 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:

RICCIANI, MATHIS & JESSEN, CPAS 6371-4 PRESIDENTIAL COURT FORT MYERS, FL 33919 US MATHIS & JESSEN & COMPANY, CPAS 6371-4 PRESIDENTIAL COURT FORT MYERS, FL 33919 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: ANDREW G. JESSEN 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAJEK, WOLFGANG
 Name:
 HAJEK, WOLFGANG

 Address:
 ROTENTURM STR. 21
 Address:
 6371-4 PRESIDENTIAL CT

Address: ROTENTURM STR. 21 Address: 63/1-4 PRESIDENTIAL CT City-St-Zip: VIENNA AUSTRIA, A1010 City-St-Zip: FORT MYERS, FL 33919

() Delete Title: VPD Title: VPD (X) Change () Addition Name: HASEK, ANDREAS Name: HAJEK, ANDREAS FREIXA 48-86 6371-4 PRESIDENTIAL CT Address: Address: BARCELONA, SPAIN, FORT MYERS, FL 33919 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREAS HAJEK D 03/23/2009