

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067311

Entity Name: LCK INTERNATIONAL, INC.

FILED  
Feb 14, 2012  
Secretary of State

## Current Principal Place of Business:

18501 SOUTHERN BLVD  
LOXAHATCHEE, FL 33470 92

## New Principal Place of Business:

9343 STATE ROAD 7  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

18501 SOUTHERN BLVD  
LOXAHATCHEE, FL 33470 92

## New Mailing Address:

3670 S. GALLOWAY ST.  
PHILADELPHIA, PA 19148

FEI Number: 65-0854021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, TONY M  
18501 SOUTHERN BLVD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

LIN, TONY M  
1641 WYNDCLIFF DRIVE  
WELLINGTON, FL 33414 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:

02/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHU, GARY  
Address: 501 DEVON DRIVE  
City-St-Zip: BURR RIDGE, IL 60521 US

Title: PD  
Name: LIN, TONY  
Address: 18501 SOUTHERN BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: DIR  
Name: KUO, JAMES  
Address: 501 DEVON DRIVE  
City-St-Zip: BURR RIDGE, IL 60521 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: TONY LIN

MR.

02/14/2012

Electronic Signature of Signing Officer or Director

Date