

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088019

FILED
Apr 18, 2011
Secretary of State

Entity Name: CKT ASSET MANAGEMENT COMPANY

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 3450
TAMPA, FL 33602

New Principal Place of Business:

101 E KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 3450
TAMPA, FL 33602

New Mailing Address:

101 E KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602

FEI Number: 59-3576298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CINDY KNOTT
101 E KENNEDY BLVD
SUITE 3450
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR, CINDY KNOTT
101 E KENNEDY BLVD
SUITE 3080
TAMPA, FL 33602 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TAYLOR, CINDY K
Address: 101 E. KENNEDY BLVD., SUITE 3080
City-St-Zip: TAMPA, FL 33602

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: CINDY KNOTT TAYLOR

PSTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date