

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000113

Entity Name: SHLOK, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1531 MONUMENT RD.
SUITE 21
JACKSONVILLE, FL 32225

New Principal Place of Business:

1531 MONUMENT RD.
SUITES 19, 20, 21
JACKSONVILLE, FL 32225

Current Mailing Address:

4141 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3549458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
4141 PHILIPS HWY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PATEL, ATUL
4141 PHILIPS HWY
JACKSONVILLE, FL 32207 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: ATUL PATEL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, DINESH
Address: 4141 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: PATEL, VIJAY
Address: 4141 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: MOTIWALA, BHADRESH
Address: 4347 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

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: DINESH PATEL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date