

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27488

FILED
Jan 10, 2012
Secretary of State

Entity Name: ELECTRO-KINETIC CORPORATION

Current Principal Place of Business:

3040 OASIS GRAND BLVD
APT #1704
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3040 OASIS GRAND BLVD
APT. #1704
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0325667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESALLE, GEORGE
3040 OASIS GRAND BLVD
APT. #1704
FORT MYERS, FL 33916 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: DP
Name: DESALLE, GEORGE
Address: 3040 OASIS GRAND BLVD. #1704
City-St-Zip: FT. MYERS, FL 33916

Title: DVTS
Name: PANGRETISCH, JUDY
Address: 1801 S OCEAN DRIVE, #644
City-St-Zip: HALLANDALE, FL 33009

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: GEORGE DESALLE

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date