

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819504

**FILED
Apr 03, 2013
Secretary of State
CC5228916228**

Entity Name: FKI INDUSTRIES INC.

Current Principal Place of Business:

2077 CONVENTION CENTER CONCOURSE
SUITE 175
COLLEGE PARK, GA 30337

Current Mailing Address:

2077 CONVENTION CENTER CONCOURSE
SUITE 175
COLLEGE PARK, GA 30337 US

FEI Number: 06-0241470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SLATTERY, JAMES M
Address 2077 CONVENTION CENTER
 CONCOURSE, STE 175
City-State-Zip: COLLEGE PARK GA 30337

Title SEC
Name NOZEMACK, MATT
Address 2077 CONVENCTION CENTER
 CONCOURSE, STE 175
City-State-Zip: COLLEGE PARK GA 30337

Title DIRE
Name BARNES, GARRY
Address LECONFIELD HOUSE, CURZON
 STREET
City-State-Zip: LONDON UK W1J-5JA

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: MATTHEW NOZEMACK

VICE PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date