

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002331

Entity Name: OKINUS, INC.

Current Principal Place of Business:

147 W RAILROAD ST
PELHAM, GA 31779

Current Mailing Address:

147 W RAILROAD ST
PELHAM, GA 31779

FEI Number: 26-0101229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PVCH
Name ALLEN, GARY O
Address 2127 STAGECOACH RD
City-State-Zip: PELHAM GA 31779

Title STD
Name HAWLEY, DONNA
Address 157 WEST RAILROAD STREET
City-State-Zip: PELHAM GA 31779

Title VD
Name ALLEN, GREG E
Address 1275 CLEVELAND RD
City-State-Zip: FORT VALLEY GA 31030

Title CH
Name ALLEN, ELMER G
Address 4412 HIGHWAY 262
City-State-Zip: PELHAM GA 31779

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: GARY O ALLEN

PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date