

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000071274

**Entity Name:** TKK HOLDINGS, INC.

**Current Principal Place of Business:**

5810 W 78TH STREET  
SUITE 300  
BLOOMINGTON, MN 55439

**Current Mailing Address:**

5810 W 78TH STREET  
SUITE 300  
BLOOMINGTON, MN 55439 US

**FEI Number:** 45-3845038

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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 PD  
Name KELLY, WILLIAM  
Address 5810 W 78TH STREET, SUITE 300  
City-State-Zip: BLOOMINGTON MN 55439

Title SD  
Name KANSANBACK, JOEL  
Address 5810 W 78TH STREET, SUITE 300  
City-State-Zip: BLOOMINGTON MN 55439

Title D  
Name THOMAS, JAMES  
Address 5810 W 78TH STREET, SUITE 300  
City-State-Zip: BLOOMINGTON MN 55439

*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:** WILLIAM KELLY

**PRESIDENT**

**04/25/2022**

Electronic Signature of Signing Officer/Director Detail

Date