2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086402

Entity Name: AKL CONSULTING, INC.

City-St-Zip:

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 105 E STATE RD 434 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 102 FIELDSTONE COURT CHAPEL HILL, NC 27514 US FEI Number: 20-5119629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FONG, DAVID 105 EÁST STATE RD 434 WINTER SPRINGS, FL 32708 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WONG, ADAM Name: Name: 102 FIELDSTONE CT Address: Address: City-St-Zip: CHAPEL HILL, NC 27514 US City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: WONG, AMY Name: 102 FIELDSTONE CT Address: Address: CHAPEL HILL, NC 27514 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY WONG SD 04/21/2009