

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098411

Entity Name: KIN CONSULTING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10305 BERMUDA DR
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10305 BERMUDA DR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 43-2108850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSI, IRA
10305 BERNUDA DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

NASSI, IRA
10305 BERMUDA DR.
COOPER CITY, FL 33026 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASSI, IRA
Address: 10305 BERMUDA DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: NASSI, IRA
Address: 10305 BERMUDA DR
City-St-Zip: COOPER CITY, FL 33026

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: IRA NASSI

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date