2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010632

Entity Name: KGB CONSULTANTS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9419 GRANITE RIDGE WEST PALM BEACH, FL 33441

Current Mailing Address: New Mailing Address:

9419 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

FEI Number: 65-0978532 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:

BREED, ROBERT 9419 GRANITE RIDGE LN. WEST PALM BEACH, FL 33411 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:

Title: MGR

Name: BREED, ROBERT

Address: 9419 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT BREED DIR 03/30/2010