2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012700

Entity Name: J.G.K. CONSULTING COMPANY

FILED Mar 22, 2011 Secretary of State

w Principal Place of Business:

126 FIRST STREET EAST UNIT 101 SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

126 FIRST STREET EAST UNIT 101 SAINT PETERSBURG, FL 33715

FEI Number: 59-3633626 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:

SEGALL, LARRY M 3321 HENDERSON BOULEVARD TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KENNEDY, JAMES G

Address: 126 FIRST STREET EAST UNIT 101 City-St-Zip: SAINT PETERSBURG, FL 33715 US

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: JAMES GUERRY KENNEDY PRES 03/22/2011