

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043272

Entity Name: KCG CONSULTING, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1114 CAMELIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1114 CAMELIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1005071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PS
Name: KAVANAUGH, PAUL
Address: 1114 CAMELIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VPT
Name: KAVANAUGH, DIANA L
Address: 1114 CAMELIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: PAUL KAVANAUGH

PS

02/07/2012

Electronic Signature of Signing Officer or Director

Date