

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035445

Entity Name: KLOS CONSULTING, INC.

FILED  
May 05, 2009  
Secretary of State

**Current Principal Place of Business:**

3195 N. POWERLINE RD  
SUITE 100  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

10926 NW 62ND CT  
PARKLAND, FL 33076

**Current Mailing Address:**

10926 NW 62 CT  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 65-1092940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLOS, KEENAN C  
10926 NW 62 CT  
PARKLAND, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KLOS, KEENAN C  
Address: 10926 NW 62ND COURT  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP ( ) Delete  
Name: KLOS, LAMAE W  
Address: 10926 NW 62ND COURT  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LAMAE KLOS

VP

05/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date