

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035445

Entity Name: KLOS CONSULTING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

10926 NW 62ND CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10926 NW 62 CT
PARKLAND, FL 33076

New Mailing Address:

10926 NW 62ND CT
PARKLAND, FL 33076

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

OFFICERS AND DIRECTORS:

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

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

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: LAMAE KLOS

VP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date