2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035445

Entity Name: KLOS CONSULTING, INC.

FILED Mar 27, 2012 Secretary of State

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

10926 NW 62ND CT PARKLAND, FL 33076

Current Mailing Address: 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: Name and Address of New Registered Agent:

KLOS, KEENAN C 10926 NW 62 CT PARKLAND, FL 33076 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: 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 03/27/2012