2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042255

Entity Name: PKING CONSULTING, INC.

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7520 NW 5TH ST SUITE 103 PLANTATION, FL 33317 **New Mailing Address: Current Mailing Address:** 7520 NW 5TH ST P.O. BOX 16365 SUITE 103 PLANTATION, FL 33318 PLANTATION, FL 33317 FEI Number: 65-1095117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, TOMMIE 7520 NW 5TH ST SUITE 103 PLANTATION, FL 33317 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition KING, PHYLLIS A P/CEO/S Name: Name: 7520 NW 5TH STREET, STE 103 Address: Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: KING, TOMMIE V/T Name: 7520 NW 5TH STREET, STE 103 Address: Address: PLANTATION, FL 33317 US City-St-Zip: 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: PHYLLIS KING **PRES** 05/09/2009