

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112596

FILED
Jan 05, 2011
Secretary of State

Entity Name: DK CONSULTING GROUP, INC.

Current Principal Place of Business:

1568 EASTBROOK DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1568 EASTBROOK DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 80-0003656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON KESSEL, DETLEV H MR.
1568 EASTBROOK DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VON KESSEL, DETLEV
1568 EASTBROOK DRIVE
SARASOTA, FL 34231 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: DETLEV VON KESSEL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: VON KESSEL, DETLEV H MR
Address: 1568 EASTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: DETLEV H VON KESSEL

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date