2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077919

Entity Name: KNAPP CONSULTING, INC.

FILED Feb 17, 2011 Secretary of State

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

1551 HIBISCUS AVE. 5021 EGGLESTON AVE STE B WINTER PARK, FL 32789 WINTER PARK, FL 32804

Current Mailing Address: New Mailing Address:

1551 HIBISCUS AVE. 5021 EGGLESTON AVE STE B WINTER PARK, FL 32789 WINTER PARK, FL 32804

FEI Number: 52-2366010 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:

KNAPP, STEPHEN

1551 HIBISCUS AVE.

WINTER PARK, FL 32789 US

KNAPP, STEPHEN

5021 EGGLESTON AVE STE B

WINTER PARK, FL 32804 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KNAPP, STEPHEN

Address: 5021 EGGLESTON AVE STE B City-St-Zip: WINTER PARK, FL 32804

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: STEPHEN KNAPP MGR 02/17/2011