2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081666

Entity Name: KDS CONSULTING, INC.

FILED Jan 05, 2011 Secretary of State

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

824 PAR CIRCLE

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1730 S FEDERAL HWY

824 PAR CIRCLE SUITE 160 DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33483

FEI Number: 14-1839617 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:

SAFIN, VLADIMIR 1730 S FEDERAL HWY

SUITE 160

DELRAY BEACH, FL 33483 US

SAFIN, VLADIMIR 824 PÁR CIRCLE DELRAY BEACH, FL 33445 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: VLADIMIR SAFIN 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SAFIN, VLADIMIR Name: 824 PAR CIRCLE Address:

City-St-Zip: DELRAY BEACH, FL 33445

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: VLADIMIR SAFIN Ρ 01/05/2011