2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108699

Entity Name: KATTOUF CONSULTING SERVICES, INC.

FILED Feb 19, 2011 Secretary of State

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

22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135

FEI Number: 30-0125785 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:

KATTOUF, JACQUELINE L 22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135 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: [

Name: KATTOUF, RICHARD DR
Address: 22321 KENWOOD ISLE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: KATTOUF, JACQUELINE L Address: 22321 KENWOOD ISLE DR City-St-Zip: BONITA SPRINGS, FL 34135

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: JACQUELINE L. KATTOUF SEC 02/19/2011