

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131953

Entity Name: KI CONSULTANTS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

22694 SW 65TH AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22694 SW 65TH AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 11-3667631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, LAURIE D STD
22694 SW 65TH AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: PD
Name: POUNCEY, KENNETH J
Address: 22694 SW 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: SERRANO, IRENE
Address: 22694 SW 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: STD
Name: MAJOR, LAURIE D
Address: 22694 SW 65TH AVE.
City-St-Zip: BOCA RATON, FL 33428

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: LAURIE D. MAJOR

STD

04/05/2011

Electronic Signature of Signing Officer or Director

Date