

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02224

FILED
Apr 29, 2010
Secretary of State

Entity Name: KEOGH CONSULTING, INC.

Current Principal Place of Business:

300 VILLAGE SQUARE CROSSING
101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2720 ELEANOR WAY
WEST PALM BEACH, FL 33417

Current Mailing Address:

300 VILLAGE SQUARE CROSSING
101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2720 ELEANOR WAY
WEST PALM BEACH, FL 33417

FEI Number: 34-1407392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADALA, RANINDRA
2720 ELANOR WAY
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MADALA, RANINDRA
2720 ELEANOR WAY
WEST PALM BEACH, FL 33417 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: KOTA, SUDHA J
Address: 2720 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PT
Name: MADALA, RAVINDRA
Address: 2720 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

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: RAVINDRA MADALA

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date