

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006494

Entity Name: KIRBY CONSULTING, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8243 SAWPINE ROAD
DELRAY BEACH, FL 334469796

New Principal Place of Business:

Current Mailing Address:

8243 SAWPINE ROAD
DELRAY BEACH, FL 334469796

New Mailing Address:

9900 STIRLING ROAD
200 A
COOPER CITY, FL 33024

FEI Number: 51-0445556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKUTA, DAVID B ESQ
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMITH, FRANK ESQ
9900 STIRLING ROAD
200A
COOPER CITY, FL 33024 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: FRANK SMITH

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIRBY, JOHN P
Address: 8243 SAWPINE ROAD
City-St-Zip: DELRAY BEACH, FL 334469796

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: JOHN P. KIRBY

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date