2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015748

Entity Name: KEYNOTE CONSULTING, INC.

FILED Feb 17, 2011 Secretary of State

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

6946 LENCZYK DRIVE JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

6946 LENCZYK DRIVE JACKSONVILLE, FL 32277

FEI Number: 05-0556378 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:

SEYMOUR, CATHERINE 6946 LENCYK DRIVE JACKSONVILLE, FL 32277 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: PSTD

 Name:
 SEYMOUR, CATHERINE

 Address:
 6946 LENCZYK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VD

 Name:
 SEYMOUR, CARLETON

 Address:
 6946 LENCZYK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32277

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: CATHY SEYMOUR PRES 02/17/2011