

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027229

FILED
Jan 09, 2012
Secretary of State

Entity Name: KIRK CONSULTING GROUP, INC.

Current Principal Place of Business:

101 NORTH MONROE STREET
SUITE 725
TALLAHASSEE, FL 32301

New Principal Place of Business:

119 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 403
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 54-2100962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, ERIK H
101 NORTH MONROE STREET
SUITE 725
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KIRK, ERIK H
119 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRK, ERIK H
Address: PO BOX 403
City-St-Zip: TALLAHASSEE, FL 32302

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: ERIK H. KIRK

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date