

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062208

Entity Name: SKD CONSULTING, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

898 UNIVERSITY BLVD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

898 UNIVERSTIY BLVD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 85-0488579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITMAN, JONATHAN
898 UNIVERSTIY BLVD
JUPITER, FL 33458 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: CEO () Delete
Name: SCOTT, DESGROSSEILLIE
Address: 898 UNIVERSTIY BLVD
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DESGROSSEILLIER, SCOTT
Address: 898 UNIVERSTIY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: NADLER, ANDREW
Address: 1830 BELLE HAVEN DR
City-St-Zip: GREYSLAKE, IL 60030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT DESGROSSEILLIER

CEO

10/18/2007

Electronic Signature of Signing Officer or Director

Date