2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128968

Entity Name: KJN CONSULTING, INC

FILED Apr 29, 2011 Secretary of State

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

6543 NW 72ND PLACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6543 NW 72ND PLACE PARKLAND, FL 33067

FEI Number: 13-4268835 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:

NEIRA, CLAUDIA J P
6543 NW 72ND AVE
PARKLAND, FL 33067 US
FUENTES, CLAUDIA J P
6543 NW 72ND AVE
PARKLAND, FL 33067 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: CLAUDIA FUENTES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FUENTES, CLAUDIA J P Address: 6543 NW 72ND PLACE City-St-Zip: PARKLAND, FL 33067

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: CLAUDIA FUENTES PD 04/29/2011