2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057833

Entity Name: KAD I CONSULTING, INC.

FILED Mar 18, 2011 Secretary of State

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

2682 MEADOWOOD CT WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2682 MEADOWOOD CT WESTON, FL 33332

FEI Number: 02-0719973 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PTD

 Name:
 DEBASTOS, KIMBERLEY A

 Address:
 2682 MEADOWOOD CT

 City-St-Zip:
 WESTON, FL 33332

Title: VSD

Name: DEBASTOS, DAVID N Address: 2682 MEADOWOOD CT City-St-Zip: WESTON, FL 33332

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: DAVID N DEBASTOS VP 03/18/2011