

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158117

Entity Name: DKK CONSULTING, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3209B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4546 CAMBRIDGE STREET
WEST PALM BEACH, FL 33415

Current Mailing Address:

3209B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 05-0616609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENAVAR, DEREK H
3209B GARDENS EAST DRIVE
PALM BEACH GARDENS, FL 33410 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: PRES
Name: SCHENAVAR, DEREK H
Address: 3209B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES
Name: SCHENAVAR, REBECCA L TRES
Address: 3209B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: REBECCA L SCHENAVAR

TRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date