2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158117

Entity Name: DKK CONSULTING, INC.

FILED Apr 30, 2012 Secretary of State

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

4546 CAMBRIDGE STREET WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

3209B GARDENS EAST DRIVE PALM BEACH GARDENS, FL 33410

FEI Number: 05-0616609 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:

SCHENAVAR, DEREK H 3209B GARDENS EAST DRIVE PALM BEACH GARDENS, FL 33410 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: 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 04/30/2012