2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039685

Entity Name: KUGEL CONSULTING, INC.

FILED Feb 10, 2011 Secretary of State

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

1200 SW 125TH AVENUE CAMBRIDGE L104

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

1200 SW 125TH AVENUE CAMBRIDGE L104 PEMBROKE PINES, FL 33027 US

FEI Number: 20-2503326 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:

KUGEL, LINDA 1200 SW 125TH AVENUE CAMBRIDGE L104 PEMBROKE PINES, FL 33027 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:

Name: KUGEL, LINDA A

Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SEC.

Name: KUGEL, LINDA

Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TREA

Name: KUGEL, LINDA

Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104

City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LINDA KUGEL P 02/10/2011