

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048990

FILED
Feb 01, 2011
Secretary of State

Entity Name: SK CONSULTING & MANAGEMENT CO. INC.

Current Principal Place of Business:

1991 MAIN ST, SUITE 260
SARASOTA, FL 34263

New Principal Place of Business:

1991 MAIN ST, SUITE #260
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN ST, SUITE 260
SARASOTA, FL 34263

New Mailing Address:

1991 MAIN ST, SUITE #260
SARASOTA, FL 34236

FEI Number: 51-0538898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, STANLEY B
1991 MAIN ST, SUITE 260
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KANE, STANLEY B
1991 MAIN ST, SUITE #260
SARASOTA, FL 34236 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KANE, STANLEY B
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: KANE, KATHERINE
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: KANE-HARNETT, BETSY
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HELLWEG, PRISCILLA
Address: 1991 MAIN ST, SUITE #260
City-St-Zip: SARASOTA, FL 34236

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: STANLEY B KANE

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date