

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054420

Entity Name: MK CONSULTING CORP.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1220 NEWTON STREET
UNIT 5
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1220 NEWTON STREET
UNIT 5
KEY WEST, FL 33040 US

New Mailing Address:

PO BOX 851
KEY WEST, FL 33041 US

FEI Number: 20-2673001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MARINA
1220 NEWTON STREET
UNIT 5
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KUSHNER, MARINA
1220 NEWTON STREET
UNIT 4
KEY WEST, FL 33040 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KUSHNER, MARINA
Address: 1220 NEWTON STREET, UNIT 5
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KUSHNER, MARINA
Address: 458 NEPTUNE AVENUE
City-St-Zip: BROOKLYN, NY 11224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARINA KUSHNER

DPT

01/17/2009

Electronic Signature of Signing Officer or Director

Date