2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071979

Entity Name: KDI CONSULTING, INC.

FILED Jan 09, 2010 Secretary of State

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

1600 S. FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

P. O. BOX 5954 POMPANO BEACH, FL 33074

FEI Number: 20-2863518 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:

URWIN, KIMY 1600 SOUTH FEDERAL HWY STE 200 POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: URWIN, KIMY Address: PO BOX 5954

City-St-Zip: POMPANO BEACH, FL 33074

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: KIMY URWIN CEO 01/09/2010