

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071979

Entity Name: KDI CONSULTING, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1600 S. FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1600 S. FEDERAL HWY
STE 200
POMPANO BEACH, FL 33062

Current Mailing Address:

P. O. BOX 5954
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 20-2863518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: CEO
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

01/30/2012

Electronic Signature of Signing Officer or Director

Date