2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# P05000084514

Entity Name: KIGHT CONSULTING, INC.

Current Principal Place of Business:

2067 FOXWOOD DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2067 FOXWOOD DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-2989229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIGHT, DAVID E
2067 FOXWOOD DRIVE
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: KIGHT, DAVID E
Address: 2067 FOXWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: KIGHT, LISA A
Address: 2067 FOXWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T
Name: KIGHT, KRISTINA M
Address: 2939 FRUITWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: S
Name: GODWIN, MARY K
Address: 130 CALLE EL JARDIN #203
City-St-Zip: ST. AUGUSTINE, FL 32095 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: DAVID E. KIGHT P 03/11/2010

Electronic Signature of Signing Officer or Director Date