

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151983

FILED
Mar 14, 2012
Secretary of State

Entity Name: KASON CONSULTING, INC.

Current Principal Place of Business:

2439 MADRID AVE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

510 E DRUID ROAD
SUITE A
CLEARWATER, FL 33756 US

Current Mailing Address:

2439 MADRID AVE
SAFETY HARBOR, FL 34695 US

New Mailing Address:

510 E DRUID ROAD
SUITE A
CLEARWATER, FL 33756 US

FEI Number: 04-3841681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KATHY L
2439 MADRID AVE
SAFETY HARBOR, FL 34695 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: P
Name: ANDERSON, KATHY L
Address: 510 E DRUID ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33756 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: KATHY L ANDERSON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date