2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022887

Entity Name: KRL CONSULTING, INC.

FILED Aug 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1353 BALLENTYNE PLACE APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** PO BOX 150966 ALTAMONTE SPRINGS, FL 32715 FEI Number: 65-1268278 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: MORTINSEN-LAZER, KAREN PRES 1353 BALLENTYNE PLACE APOPKA, FL 32715 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

Name: MORTINSEN-LAZER, KAREN PRES Name: Address: PO BOX 150966 Address:

 Address:
 PO BOX 150966
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32715
 City-St-Zip:

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: KAREN MORTINSEN-LAZER PRES 08/30/2008