2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068335

City-St-Zip: BOCA RATON, FL 33433

Entity Name: KOWALSKY CONSULTANTS P.A.

FILED Jun 29, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|---|--|------------------------------------|--|--|
| | LORCA CRES | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | LORCA CRES | | | | |
| FEI Number | r: 20-4869868 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Add | | | | lress of New Registered Agent: | |
| 7021 MAL | KY, RICHARD LORCA CRES TON, FL 3343 | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | KOWALSKY, F |) Delete RICHARD CA CRESCENT | Title: Name: | () Change () Addition | |

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: RICHARD KOWALSKY P 06/29/2009