

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082493

FILED
Apr 30, 2009
Secretary of State

Entity Name: SKS CONSULTING OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2018
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2018
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2018
BOCA RATON, FL 33487 US

FEI Number: 06-1785731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, GEORGE G
6506 CONTEMPO LANE
BOCA RATON, FL 33433 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: PRES () Delete
Name: O'LEARY, GEORGE G
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: COO () Delete
Name: BONK, JAY A
Address: 950 CORPORATE CIRCLE STE 2018
City-St-Zip: BOCA RATON, FL 33487 US

Title: DCON (X) Delete
Name: CASELLA, SARENA M
Address: 950 CORPORATE CIRCLE - SUITE 2018
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHERYL SHAFFNER

MGR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date