2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098411

Entity Name: KIN CONSULTING, INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10305 BERMUDA DR COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 10305 BERMUDA DR COOPER CITY, FL 33026 FEI Number: 43-2108850 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: NASSI, IRA 10305 BERMUDA DR. COOPER CITY, FL 33026 US 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: D,P

Name: NASSI, IRA

Address: 10305 BERMUDA DR City-St-Zip: COOPER CITY, FL 33026

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: IRA NASSI PRES 01/17/2011