

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001026

FILED
Apr 26, 2012
Secretary of State

Entity Name: BIG KAHUNA CONSULTING, INC.

Current Principal Place of Business:

2000 PGA BLVD.
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

4500 PGA BLVD.
SUITE 304A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2000 PGA BLVD.
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Mailing Address:

4500 PGA BLVD.
SUITE 304A
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8158027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

GHINI, ROBERT
4500 PGA BLVD
SUITE 304 A
PALM BEACH GARDENS, FL 33418 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHINI, ROBERT
Address: 4500 PGA BLVD. SUITE 304 A
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT GHINI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date