

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058249

FILED
Feb 02, 2012
Secretary of State

Entity Name: KOO CONSULTING GROUP, INC.

Current Principal Place of Business:

8773 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8773 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

PO BOX 30789
PALM BEACH GARDENS, FL 33420

FEI Number: 26-0488663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, THOMAS N ESQ
C/O THOMAS N. SILVERMAN, P.A.
3801 PGA BLVD STE 902
PALM BEACH GARDENS, FL 33412 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

OFFICERS AND DIRECTORS:

Title: O
Name: KOO, ROBERT W
Address: 8773 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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 W. KOO

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02/02/2012

Electronic Signature of Signing Officer or Director

Date