

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: KITTELSON CONSULTING, INC.

Current Principal Place of Business:

2306 STAG RUN BLVD.
CLEARWATER, FL 33765 UN

New Principal Place of Business:

2306 STAG RUN BLVD.
UNITED STATES
CLEARWATER, FL 33765 UN

Current Mailing Address:

2306 STAG RUN BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-0670083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KITTELSON, MICHAEL J PRES
2306 STAG RUN BLVD.
CLEARWATER, FL 33765 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: SEC
Name: KITTELSON, BONNIE L SEC
Address: 2306 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: PRES
Name: KITTELSON, MICHAEL J PRES
Address: 2306 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL KITTELSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date