

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# P07000104674

Entity Name: BKP CONSULTING, INC.

Current Principal Place of Business:

1073 WILLA SPRINGS DRIVE
SUITE 1073
WINTER SPRINGS, FL 32792 US

New Principal Place of Business:

1073 WILLA SPRINGS DRIVE
SUITE 1057
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1073 WILLA SPRINGS DRIVE
SUITE 1073
WINTER SPRINGS, FL 32792 US

New Mailing Address:

1073 WILLA SPRINGS DRIVE
SUITE 1057
WINTER SPRINGS, FL 32708 US

FEI Number: 26-3508913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMLEY, BLAKE
1073 WILLA SPRINGS DRIVE
SUITE 1057
WINTER SPRINGS, FL 32708 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: P
Name: B.K.P. INTERNATIONAL CONSULTING, S.A.
Address: ESPERANZA DE ESCAZU
City-St-Zip: PANAMA CITY, PA PA

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: B.K.P. INTERNATIONAL CONSULTING, S.A.

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date