

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064525

FILED
Apr 28, 2011
Secretary of State

Entity Name: KARMEN CONSULTANTS GROUP INC

Current Principal Place of Business:

3834 ORLANDO DR
SANFORD, FL 32773

New Principal Place of Business:

3635 ORLANDO DR
SANFORD, FL 32773

Current Mailing Address:

3834 ORLANDO DR
SANFORD, FL 32773

New Mailing Address:

3635 ORLANDO DR
SANFORD, FL 32773

FEI Number: 59-3717499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, HERMEN A
3834 ORLANDO DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

AVILA, HERMEN C
3834 ORLANDO DR
SANFORD, FL 32773 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: HERMEN CRUZ AVILA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AVILA, HERMEN C
Address: 681 OSWEGO CT
City-St-Zip: WINTER SPRINGS, FL 32773

Title: VP
Name: BOOZER, CECIL E
Address: 585 OSCEOLA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: P
Name: CRUZ, KAREN M
Address: 681 OSWEGO CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: HERMEN CRUZ AVILA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date