2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066799

Entity Name: KT MECHANICAL CONSULTING, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 E. OAKLAND PARK BLVD. 2734 E OAKLAND PARK BLVD

SUITE 106 STE 106

FT. LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2734 E. OAKLAND PARK BLVD. 2734 E OAKLAND PARK BLVD.

SUITE 106 STE 106

FT. LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 US

FEI Number: 30-0494634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSAKANIKAS, ANDREA N
2734 E. OAKLAND PARK BLVD.
SUITE 106

TSAKANIKAS, ANDREA N
2734 E OAKLAND PARK BLVD
STE 106

FT. LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: ANDREA N TSAKANIKAS 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: TSAKANIKAS, GEORGE K

Address: 2734 E OAKLAND PARK BLVD STE 106 City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP

Name: TSAKANIKAS, ANDREA N

Address: 2734 E OAKLAND PARK BLVD STE 106 City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: GEORGE K TSAKANIKAS PRES 01/15/2010