

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012868

FILED
Jul 18, 2012
Secretary of State

Entity Name: KNK ENGINEERING CONSULTING CORP.

Current Principal Place of Business:

814 CHRISTINA CIRCLE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

814 CHRISTINA CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4252171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, KEITH Q
814 CHRISTINA CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GIANG, KATHY W
814 CHRISTINA CIRCLE
OLDSMAR, FL 34677 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: KATHY GIANG

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANG, KATHY W
Address: 814 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: GIANG, KATHY W
Address: 814 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: S
Name: GIANG, KEITH Q
Address: 814 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: KATHY GIANG

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date