

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059424

FILED
Feb 12, 2012
Secretary of State

Entity Name: LKAY CONSULTING & TRAINING, INC.

Current Principal Place of Business:

2901 N.W. 126 AVENUE, #2-325
SUNRISE, FL 33323

New Principal Place of Business:

3600 S. STATE ROAD 7
SUITE 312
MIRAMAR, FL 33023

Current Mailing Address:

2901 N.W. 126 AVENUE, #2-325
SUNRISE, FL 33323

New Mailing Address:

3600 S. STATE ROAD 7
SUITE 312
MIRAMAR, FL 33023

FEI Number: 01-0927202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMP-WILLIAMS, LISA
2901 N.W. 126 AVENUE, #2-325
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KEMP-WILLIAMS, LISA
3600 S. STATE ROAD 7
SUITE 312
MIRAMAR, FL 33023 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:

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMP-WILLIAMS, LISA
Address: 2901 N.W. 126 AVENUE, #2-325
City-St-Zip: SUNRISE, FL 33323

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: LISA KEMP-WILLIAMS

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date