2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085269

Entity Name: KASEY CONSULTING CORP.

FILED Apr 04, 2011 Secretary of State

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

908 S VALRICO ROAD 19032 BLACK SWAN CT VALRICO, FL 33594 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

 908 S VALRICO ROAD
 19032 BLACK SWAN CT

 VALRICO, FL 33594
 SEFFNER, FL 33584

FEI Number: 27-1124584 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:

 GEORGE, KASEY
 GEORGE, KASEY

 908 S VALRICO ROAD
 19032 BLACK SWAN CT

 VALRICO, FL 33594
 US

 SEFFNER,, FL 33584
 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEORGE, KASEY
Address: 19032 BLACK SWAN CT
City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: GEORGE, SHIRLEY
Address: 19032 BLACK SWAN CT
City-St-Zip: SEFFNER, FL 33584

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: KASEY GEORGE P 04/04/2011