2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101571

Entity Name: KISIEL M.E. INC.

FILED Mar 26, 2011 Secretary of State

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

8935 9TH ST. N APT # 6

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

8935 9TH ST. N APT # 6

ST. PETERSBURG, FL 33702

FEI Number: 27-1519905 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:

KISIEL, MARIAN 8935 9TH ST. N. APT #6

ST. PETERSBURG, FL 33702 US

VELEZ CONSULTING SERVICES LLC 15499 ROOSEVELT BLVD CLEARWATER, FL 33760 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: ROBERTO VELEZ 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KISIEL, MARIAN

 Address:
 8935 9TH ST. N., APT # 6

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: VP

 Name:
 KISIEL, ELZBIETA

 Address:
 8935 9 TH ST. N., APT # 6

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: MARIAN KISIEL P 03/26/2011