2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001147

Entity Name: HLK CONSULTING, INC.

FILED Apr 29, 2010 Secretary of State

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

107 HAYS DRIVE 15108 STONEBROOK DRIVE SANFORD, FL 32771 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

PO BOX 951462 LAKE MARY, FL 32795

FEI Number: 37-1592699 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:

KAPLAN, HOWARD MR.

107 HAYS DRIVE
SANFORD, FL 32771 US

KAPLAN, HOWARD MR.
15108 STONEBROOK DRIVE
SANFORD, FL 32773 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: HOWARD KAPLAN 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KAPLAN, HOWARD MR.
Address: PO BOX 951462
City-St-Zip: LAKE MARY, FL 32795 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: HOWARD KAPLAN P 04/29/2010