

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005430

Entity Name: KPS CONSULTING, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4117 NW 88TH AVE
204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4117 NW 88TH AVE
204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-1695177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALICI, KELLY
4117 NW 88TH AVE
204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCALICI, KELLY
Address: 4117 NW 88TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KELLY SCALICI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date