2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076949

Entity Name: KINGFISH CONSULTING INC.

FILED Jan 06, 2012 Secretary of State

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

11975 5TH STREET EAST

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

11975 5TH STREET EAST

TREASURE ISLAND, FL 33706 US

FEI Number: 27-3518134 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:

CASSIDY, DANIEL 11975 5TH STREET EAST TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASSIDY, DANIEL

 Address:
 11975 5TH STREET EAST

 City-St-Zip:
 TREASURE ISLAND, FL 33706 US

Title: T

Name: CASSIDY, KAREN
Address: 11975 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D

Name: CASSIDY, DANIEL
Address: 11975 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 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: DANIEL CASSIDY P 01/06/2012