

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014304

FILED
Apr 30, 2012
Secretary of State

Entity Name: KG CONSULTING GROUP, INC.

Current Principal Place of Business:

2660 NE 4TH COURT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2660 NE 4TH COURT
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-4892830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORLES, KATIE
2660 NE 4TH COURT
BOYNTON BEACH, FL 33435 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: P
Name: GORLES, KATIE
Address: 2660 NE 4TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435 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: KATIE GORLES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date