

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045601

FILED
Apr 21, 2012
Secretary of State

Entity Name: KAIZEN CONSULTING GROUP, INC

Current Principal Place of Business:

1336 S. E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1336 S. E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-2250341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MED ACCOUNTING SERVICES, LLC
4468 DOGWOOD CIRCLE
WESTON, FL 33331 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: PERRY, JOHN
Address: 1336 S.E. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: PERRY JOHN

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date