

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061342

FILED
Jan 25, 2012
Secretary of State

Entity Name: KESSELMAN CONSULTING, INC.

Current Principal Place of Business:

12300 SW 1ST STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

6384 BOCA CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

12300 SW 1ST STREET
PLANTATION, FL 33325 US

New Mailing Address:

6384 BOCA CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 45-2681674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELMAN, CRAIG
12300 SW 1ST STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

KESSELMAN, STEPHEN
6384 BOCA CIRCLE
BOCA RATON, FL 33433 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: STEPHEN KESSELMAN

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESSELMAN, STEPHEN
Address: 6384 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: STEPHEN KESSELMAN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date