2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069397

FILED May 01, 2011 Secretary of State

Entity Name: KOOTTUNGAL & ASSOCIATES CONSULTING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 18520 NW 67TH AVE SUITE 104 MIAMI, FL 33015 US **Current Mailing Address: New Mailing Address:** 18520 NW 67TH AVE SUITE 104 MIAMI, FL 33015 FEI Number: 65-0520864 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: KOOTTUNGAL, VIJU A 18520 NW 67TH AVENUE #104 MIAMI, FL 33015 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: KOOTTUNGAL, VIJU

Address: 18520 NW 67TH AVE SUITE 104

City-St-Zip: MIAMI, FL 33015

Title: VP

Name: BROWN, YVETTE A

Address: 18520 NW 67TH AVE SUITE 104

City-St-Zip: MIAMI, FL 33015

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: VIJU KOOTTUNGAL P 05/01/2011