2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022471

Entity Name: KLK CONSULTING, INC.

FILED Feb 02, 2011 Secretary of State

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

6140 ROYAL BIRKDALE 6140 ROYAL BIRKDALE DR LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

P O BOX 540265

LAKE WORTH, FL 33454 US

FEI Number: 65-0567954 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:

KAYSER, KAREN L
6140 ROYAL BIRKDALE
LAKE WORTH, FL 33463 US

KAYSER, KAREN L
6140 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVT

Name: KAYSER, KAREN L Address: P O BOX 540265

City-St-Zip: LAKE WORTH, FL 33454 US

Title: S

Name: KAYSER, KAREN L Address: P O BOX 540265

City-St-Zip: LAKE WORTH, FL 33454 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: KAREN L KAYSER PRES 02/02/2011