2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060923

Entity Name: MCKNIGHT CONSULTING SERVICES, INC.

FILED Apr 24, 2010 Secretary of State

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

5818 33RD AVE N

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60605

ST PETERSBURG, FL 33784 US

FEI Number: 59-3330648 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:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTE

Name: MCKNIGHT, LOTTIE JANE Address: 5818 33RD AVE N

City-St-Zip: ST PETERSBURG, FL 33710 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: LOTTIE JANE MCKNIGHT PSTD 04/24/2010