

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010720

Entity Name: LKW CONSULTING, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2128 BLUE IRIS PL
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

197 MONTGOMERY ROAD
110
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 162892
ALTAMONTE SPRINGS, FL 327162892

FEI Number: 59-3424959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, GREGG
197 MONTGOMERY ROAD
110
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WASSERMAN, GREGG
658 DOUGLAS RD
1104
ALTAMONTE SPRINGS, FL 32714 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

05/01/2010

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: WASSERMAN, GREGG
Address: PO BOX 162892
City-St-Zip: ALTAMONTE SPRINGS, FL 327162892

Title: DP
Name: WASSERMAN, LENA
Address: PO BOX 162892
City-St-Zip: ALTAMONTE SPRINGS, FL 327162892

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: GREGG A WASSERMAN

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date