

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010720

Entity Name: LKW CONSULTING, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2128 BLUE IRIS PL
LONGWOOD, FL 32779

New Principal Place of Business:

2128 BLUE IRIS PL
LONGWOOD, FL 32779 UN

Current Mailing Address:

PO BOX 162892
ALTAMONTE SPRINGS, FL 327162892

New Mailing Address:

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
658 DOUGLAS RD
1104
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date