

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062805

FILED
Apr 20, 2009
Secretary of State

Entity Name: KIM CONSULTING AND THERAPIES, INCORPORATED

Current Principal Place of Business:

BAY PROF. BLDG., SUITE 102-B
2061 BAY PALM ROAD
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4701 EAGLESHAM DRIVE
ORLANDO, FL 328264020

New Mailing Address:

4701 EAGLESHAM DRIVE
ORLANDO, FL 32826

FEI Number: 05-0352090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIM, JAMES
4701 EAGLESHAM DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

KIM, JAMES K
4701 EAGLESHAM DRIVE
ORLANDO, FL 32826 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: JAMES K KIM

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, JAMES K
Address: 4701 EAGLESHAM DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: T () Delete
Name: LOCKEY, PETER CPA
Address: 1500 PROVIDENCE HWY.
City-St-Zip: NORWOOD, MA 02062

Title: S () Delete
Name: KIM, YOUNG K
Address: 4701 EAGLEHAM DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES K KIM

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date