2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87193

FILED Apr 07, 2011 Secretary of State

Entity Name: KALEOPY CONSULTING SERVICES, INC.

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

33 E. AZALEA CIRCLE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 561145 ROCKLEDGE, FL 329561145

FEI Number: 59-3092325 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:

SMITH, KALEOPY 33 E. AZALEA CIRCLE ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PE

Name: SMITH, KALEOPY
Address: 33 E. AZALEA CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: KALEOPY SMITH PD 04/07/2011