

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014094

FILED
Jun 12, 2012
Secretary of State

Entity Name: RK MARKETING GROUP INC.

Current Principal Place of Business:

12137 LAKE FERN DRIVE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

2554 LYNNHAVEN TER.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12137 LAKE FERN DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

2554 LYNNHAVEN TER.
JACKSONVILLE, FL 32223 US

FEI Number: 20-0632321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSTEDT, RICHARD J
12137 LAKE FERN DR.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KARSTEDT, RICHARD J
2554 LYNNHAVEN TER.
JACKSONVILLE, FL 32223 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: RICHARD J. KARSTEDT

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KARSTEDT, RICHARD
Address: 2554 LYNNHAVEN TER.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: KARSTEDT, ROSLYN
Address: 2554 LYNNHAVEN TER..
City-St-Zip: JACKSONVILLE, FL 32223 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: ROSLYN D KARSTEDT

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date