

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003225

Entity Name: KPG SOLUTIONS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

931 N. STATE ROAD 434
SUITE 1201-281
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-3005411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: PAYMARD, ANGELA
Address: 931 N. STATE ROAD 434, #1201-281
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CFO () Delete
Name: FATEH, MICHELLE
Address: 931 N. STATE ROAD 434, #1201-281
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: COO (X) Delete
Name: RUGGIERO, STANLEY
Address: 931 N. STATE ROAD 434, #1201-281
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHELLE FATEH

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

Date