

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003866

Entity Name: KGB DEALS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

655 MADISON AVE, THIRD FL
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

655 MADISON AVE, THIRD FL
NEW YORK, NY 10065

New Mailing Address:

3864 COURTNEY ST., SUITE 411
BETHLEHEM, PA 18017 US

FEI Number: 90-0595547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CEOC
Name: PINES, ROBERT
Address: 655 MADISON AVE, THIRD FL
City-St-Zip: NEW YORK, NY 10065

Title: D
Name: PINES, ROBERT
Address: 655 MADISON AVE, THIRD FL
City-St-Zip: NEW YORK, NY 10065

Title: CFOT
Name: WOLCOTT, ROBERT
Address: 655 MADISON AVE, THIRD FL
City-St-Zip: NEW YORK, NY 10065

Title: D
Name: WOLCOTT, ROBERT
Address: 655 MADISON AVE, THIRD FL
City-St-Zip: NEW YORK, NY 10065

Title: SD
Name: NELLANY, JENNIFER
Address: 655 MADISON AVE, THIRD FL
City-St-Zip: NEW YORK, NY 10065

Title: AS
Name: DENARDO, SCOTT
Address: 3864 COURTNEY ST, SUITE 411
City-St-Zip: BETHLEHEM, PA 18017

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: SCOTT DENARDO

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date