2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005406

Entity Name: KLMK GROUP, INC.

FILED Jan 25, 2012 Secretary of State

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

100 W. FRANKLIN STREET STE 200 2090 COLUMBIANA RD. RICHMOOD, VA 23220

SUITE 3500

BIRMINGHAM, AL 35216

Current Mailing Address: New Mailing Address:

2090 COLUMBIANA RD. 100 W. FRANKLIN STREET STE 200 RICHMOOD, VA 23220

SUITE 3500

BIRMINGHAM, AL 35216

FEI Number: 04-3590146 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301

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:

KEMPER, JOHN E Name:

7130 GLEN FOREST DR., SUITE 305 Address:

City-St-Zip: RICHMOND, VA 23226

Title: **VCDP**

Name: MCMAHON, WILLIAM R

2090 COLUMBIANA ROAD STE 3500 Address:

BIRMINGHAM, AL 35216 City-St-Zip:

Title:

WESTON, PATRICK Name:

100 W. FRANKLIN STREET STE 200 Address:

City-St-Zip: RICHMOOD, VA 23220

Title:

MCWHORTER, JENNIFER Name: Address: 2090 COLUMBIANA RD. STE 3500

City-St-Zip: BIRMINGHAM, AL 35216

Title:

Name: LARUSSA, BENNY M JR

Address: 2090 COLUMBIANA ROAD STE 3500

City-St-Zip: BIRMINGHAM, AL 35216

Title: CEO

Name: KEMPER, JOHN E

7130 GLEN FOREST DR., SUITE 305 Address:

City-St-Zip: RICHMOND, VA 23226

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: JENNIFER J. MCWHORTER **CFO** 01/25/2012