

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005680

Entity Name: KCG MARKETING INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

651 E WOOLBRIGHT RD APT E305
BOYNTON BEACH, FL 33435

New Principal Place of Business:

651 E WOOLBRIGHT RD APT
E305
BOYNTON BEACH, FL 33435

Current Mailing Address:

651 E WOOLBRIGHT RD APT E305
BOYNTON BEACH, FL 33435

New Mailing Address:

651 E WOOLBRIGHT RD APT
E305
BOYNTON BEACH, FL 33435

FEI Number: 27-4080767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN LYNN, C.P.A., P.A.
TWO SO. UNIVERSITY DR SUITE 215
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: DPVS
Name: GARZON, CHRISTINE
Address: 651 E WOOLBRIGHT RD APT E305
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: GARZON, CHRISTINE
Address: 651 E WOOLBRIGHT RD APT E305
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHRISTINE R. GARZON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date