2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005680

Entity Name: KCG MARKETING INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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651 E WOOLBRIGHT RD APT E305

BOYNTON BEACH, FL 33435

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRIAN LYNN, C.P.A., P.A. TWO SO. UNIVERSITY DR SUITE 215 PLANTATION, FL 33324 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:

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: 1

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 GARZON PRES 04/12/2012