

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004974

FILED
Apr 26, 2012
Secretary of State

Entity Name: KGBDEALS SHOPPING, INC.

Current Principal Place of Business:

3864 COURTNEY STREET
SUITE 411
BETHLEHEM, PA 18017

New Principal Place of Business:

Current Mailing Address:

3864 COURTNEY STREET
SUITE 411
BETHLEHEM, PA 18017

New Mailing Address:

FEI Number: 80-0761398

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: DCEO
Name: PINES, ROBERT
Address: 655 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: TCFO
Name: WOLCOTT, ROBERT
Address: 655 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: D
Name: WOLCOTT, ROBERT
Address: 655 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: SD
Name: NELLANY, JENNIFER
Address: 655 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10065

Title: AS
Name: BAE, WON
Address: 655 MADISON AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10065

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: WON BAE

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date