2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001936

Entity Name: JRK RESIDENTIAL GROUP, INC.

FILED Jan 10, 2011 Secretary of State

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

11766 WILSHIRE BLVD STE 1450 LOS ANGELES, CA 90025

Current Mailing Address: New Mailing Address:

11766 WILSHIRE BLVD STE 1450 LOS ANGELES, CA 90025

FEI Number: 95-4555259 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., STE 4 WESTON, FL 33331 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: [

Name: LIPPMAN, JAMES

Address: 11766 WILSHIRE BLVD., #1450 City-St-Zip: LOS ANGELES, CA 90025

Title: S

Name: MCKEE, JOHN S

Address: 11766 WILSHIRE BLVD., #1450 City-St-Zip: LOS ANGELES, CA 90025

Title: T

Name: SHULMAN, JAY

Address: 11766 WILSHIRE BLVD., #1450 City-St-Zip: LOS ANGELES, CA 90025

Title: F

Name: HEITNER, HOWARD

Address: 11766 WILSHIRE BLVD., #1450 City-St-Zip: LOS ANGELES, CA 90025

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: JOHN MCKEE VP 01/10/2011