

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001936

FILED
Feb 10, 2012
Secretary of State

Entity Name: JRK RESIDENTIAL GROUP, INC.

Current Principal Place of Business:

11766 WILSHIRE BLVD
STE 1450
LOS ANGELES, CA 90025

New Principal Place of Business:

11766 WILSHIRE BLVD., STE. 1500
LOS ANGELES, CA 90025

Current Mailing Address:

11766 WILSHIRE BLVD
STE 1450
LOS ANGELES, CA 90025

New Mailing Address:

11766 WILSHIRE BLVD., STE. 1500
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: LIPPMAN, JAMES
Address: 11766 WILSHIRE BLVD., STE. 1500
City-St-Zip: LOS ANGELES, CA 90025

Title: S
Name: MCKEE, JOHN S
Address: 11766 WILSHIRE BLVD., STE. 1500
City-St-Zip: LOS ANGELES, CA 90025

Title: T
Name: SHULMAN, JAY
Address: 11766 WILSHIRE BLVD., STE. 1500
City-St-Zip: LOS ANGELES, CA 90025

Title: P
Name: HEITNER, HOWARD
Address: 11766 WILSHIRE BLVD., STE. 1500
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

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date