

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002207

FILED
Apr 12, 2012
Secretary of State

Entity Name: KPG CORPORATION

Current Principal Place of Business:

3771 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3771 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134 UN

Current Mailing Address:

3771 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

3771 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134 UN

FEI Number: 59-3516466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, RICHARD L
3771 BAY CREEK DRIVE
BONITA SPRINGS, FL 34134 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: PCD
Name: KELLY, RICHARD L
Address: 3771 BAY CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL

Title: S
Name: GROSSMAN, NILS
Address: 11960 41ST AVE N
City-St-Zip: MINNEAPOLIS, MN 55441

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: RICHARD L. KELLY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date