

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056811

FILED
Apr 22, 2009
Secretary of State

Entity Name: KLM GROUP SERVICES, INC.

Current Principal Place of Business:

2100 S. OCEAN DR.
14CD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

53745 AVENIDA MADERO
LA QUINTA, CA 92253

Current Mailing Address:

53745 AVENIDA MADERO
LAQUINTA, CA 92253

New Mailing Address:

53745 AVENIDA MADERO
LA QUINTA, CA 92253

FEI Number: 65-1014465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEY, KAREN
2100 S. OCEAN DR. #1400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOTT, JOSEPH
1859 BANKS ROAD
MARGATE, FL 33063 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: JOSEPH MOTT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRISSEY, LAWRENCE T
Address: 2100 S. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVTD () Delete
Name: MORRISSEY, KAREN
Address: 2100 S. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRISSEY, LAWRENCE T
Address: 53745 AVENIDA MADERO
City-St-Zip: LA QUINTA, CA 92253

Title: SVTD (X) Change () Addition
Name: MORRISSEY, KAREN
Address: 53745 AVENIDA MADERO
City-St-Zip: LA QUINTA, CA 92253

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN MORRISSEY

SVTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date