2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000103243

Entity Name: THE KORVAL GROUP, INC.

FILED May 31, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 109 HIGHLAND LANE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 109 HIGHLAND LANE DELRAY BEACH, FL 33444 FEI Number: 65-1150141 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: HARRIS, MARTHA 109 HIGHLAND LANE DELRAY BEACH, FL 33444 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:

OFFICERS AND DIRECTORS:

Title:

Name: KORVAL, NIKKI
Address: 109 HIGHLAND LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S

Name: HARRIS, MARTHA
Address: 109 HIGHLANDLANE
City-St-Zip: DELRAY BEACH, FL 33444

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: NIKKI KORVAL P 05/31/2011