

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074916

Entity Name: THE KNL GROUP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE 560
ORLANDO, FL 32819 US

Current Mailing Address:

P.O. BOX 2540
WINDERMERE, FL 34786 US

New Principal Place of Business:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 58-2675726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, STACY J
7680 UNIVERSAL BLVD.
SUITE 560
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LYLES, STACY J
7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819 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: STACY LYLES

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYLES, STACY J
Address: 7680 UNIVERSAL BLVD. #560
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYLES, STACY J
Address: PO BOX 2540
City-St-Zip: WINDERMERE, FL 34786

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: STACY LYLES

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date