2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074916

Entity Name: THE KNL GROUP, INC.

Current Principal Place of Business:

FILED Mar 05, 2012 Secretary of State

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

Current Mailing Address:

P.O. BOX 2540 WINDERMERE, FL 34786 US

New Principal Place of Business:

FEI Number: 58-2675726 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LYLES, STACY J Address: PO BOX 2540

City-St-Zip: WINDERMERE, FL 34786

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: STACY J. LYLES PRES 03/05/2012