

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111458

Entity Name: NEWKIRK GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2901 W. BUSCH BLVD.
701
TAMPA, FL 33618

New Principal Place of Business:

4124 W. CARMEN STREET
TAMPA, FL 33609

Current Mailing Address:

2901 W. BUSCH BLVD.
701
TAMPA, FL 33618

New Mailing Address:

4124 W. CARMEN STREET
TAMPA, FL 33609

FEI Number: 20-2787961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWKIRK, MARK E
2901 W. BUSCH BLVD.
SUITE 701
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEWKIRK, MARK E
4124 W. CARMEN STREET
TAMPA, FL 33609 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: MARK E. NEWKIRK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWKIRK, MARK E
Address: 2901 W. BUSCH BLVD., SUITE 701
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWKIRK, MARK E
Address: 4124 W. CARMEN STREET
City-St-Zip: TAMPA, FL 33609

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: MARK E. NEWKIRK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date