2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066405

Entity Name: KMB GROUP, INC.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

624 SOUTH PALM AVENUE 1379 MCANSH SQUARE SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2859 SARASOTA, FL 34230

FEI Number: 20-1088154 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:

BEURY, KRISTEN M
624 SOUTH PALM AVENUE
SARASOTA, FL 34236 US
BEURY, KRISTEN M
1379 MCANSH SQUARE
SARASOTA, FL 34236 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: KRISTEN M. BEURY 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BEURY, KRISTEN M
Address: POST OFFICE BOX 2859
City-St-Zip: SARASOTA, FL 34230 US

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: KRISTEN M. BEURY PRES 02/28/2010