

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132517

Entity Name: KARSON GROUP INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971

Current Mailing Address:

5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971 US

FEI Number: 43-2062640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARLINS, HEYWARD
5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

STARLING, HEYWARD B
5580 8TH STREET WEST
SUITE 6 + 7
LEHIGH ACRES, FL 33971 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: HEYWARD B. STARLING

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEANGELIS, JOHN M
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: STARLING, HEYWARD B
Address: 5580 8TH STREET WEST STE 6+7
City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD () Delete
Name: DIAMOND, DAVID B
Address: 6635 WILLOW PARK DR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEYWARD B. STARLING

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04/17/2009

Electronic Signature of Signing Officer or Director

Date