

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132517

Entity Name: KARSON GROUP INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5781 LEE BOULEVARD
UNITS 101 & 102
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:

STARLING, HEYWARD B
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

STARLING, HEYWARD B
5781 LEE BOULEVARD
UNITS 101 & 102
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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

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

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

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

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: HEYWARD B. STARLING

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date