

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119124

FILED
Apr 27, 2011
Secretary of State

Entity Name: KAIZEN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

609 TAMIAMI TRIAL SOUTH
VENICE, FL 34285

New Principal Place of Business:

5223 AVENIDA NAVARRA
SARASOTA, FL 34242

Current Mailing Address:

609 TAMIAMI TRIAL SOUTH
VENICE, FL 34285

New Mailing Address:

5223 AVENIDA NAVARRA
SARASOTA, FL 34242

FEI Number: 20-3395969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ.
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: P
Name: GAETA, JOSEPH A JR.
Address: 5223 AVENDIA NAVARRA
City-St-Zip: SARASOTA, FL 34242 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: JOSEPH A GAETA JR

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date