

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068714

Entity Name: KLP GROUP, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

299 RIDGE FORK ROAD
BIG SKY, MT 59716

Current Mailing Address:

2699 S BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 160953
BIG SKY, MT 59716

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIMMEL, ROBERT A
Address: 2699 S BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: KING, NANCY
Address: 2699 S BAYSHORE DRIVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIMMEL, ROBERT A
Address: 299 RIDGE FORK ROAD
City-St-Zip: BIG SKY, MT 59716

Title: STD (X) Change () Addition
Name: KING, NANCY
Address: 299 RIDGE FORK ROAD
City-St-Zip: BIG SKY, MT 59716

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: ROBERT KIMMEL

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date