

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068714

Entity Name: KLP GROUP, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

299 RIDGE FORK ROAD
BIG SKY, MT 59716

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160953
BIG SKY, MT 59716

New Mailing Address:

FEI Number: 20-4894559

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: KING, NANCY
Address: 4580 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT A. KIMMEL

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date