

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109598

Entity Name: KAP MARKETING GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

706 KELLY STREET
GATLINBURG, TN 37738 US

New Principal Place of Business:

59 CARNOUSTIC DRIVE
HILTON HEAD ISLAND, SC 29928 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 20-5416504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIPPIN, KALYN A
Address: P.O. BOX 287
City-St-Zip: GATLINBURG, TN 37738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PIPPIN, KALYN A
Address: 59 CARNOUSTIC DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

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: KALYN A. PIPPIN

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

Date