2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112627

Entity Name: THE KADIE GROUP, INC.

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303-B ANASTASIA BLVD

#159

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

303-B ANASTASIA BLVD #159

ST. AUGUSTINE, FL 32080

FEI Number: 20-5467867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROZD, KIM 303-B ANASTASIA BLVD #159

ST. AUGUSTINE, FL 32080 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 Date

OFFICERS AND DIRECTORS:

Title: PVST Name: DROZD, KIM

Address: 303-B ANASTASIA BLVD #159 City-St-Zip: ST. AUGUSTINE, FL 32080

Title:

Name: DRUCK, DENNIS W

Address: 303-B ANASTASIA BLVD #159 City-St-Zip: ST. AUGUSTINE, FL 32080

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: KIM DROZD P 09/12/2012