

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139278

Entity Name: JKM GROUP CONSULTING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 SW 117TH TERR., #102
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8864 N ISLES CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

100 SW 117TH TERR., #102
PEMBROKE PINES, FL 33025

New Mailing Address:

8864 N ISLES CIRCLE
TAMARAC, FL 33321

FEI Number: 13-4347648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, KIMBERLEY
100 SW 117TH TERR., #102
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SPENCE, KIMBERLEY
8864 N ISLES CIRCLE
TAMARAC, FL 33321 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: KIMBERLEY SPENCE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCE, KIMBERLEY
Address: 100 SW 117TH TERR., #102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: PRATT, MARK
Address: 100 SW 117TH TERR., #102
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPENCE, KIMBERLEY
Address: 8864 N ISLES CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: PRATT, MARK
Address: 8864 N ISLES CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: KIMBERLEY SPENCE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date