

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139278

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: JKM GROUP CONSULTING INC.

## Current Principal Place of Business:

8864 N ISLES CIRCLE  
TAMARAC, FL 33321

## New Principal Place of Business:

231 SW 116TH AVE.  
201  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

8864 N ISLES CIRCLE  
TAMARAC, FL 33321

## New Mailing Address:

231 SW 116TH AVE.  
201  
PEMBROKE PINES, FL 33025

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  
8864 N ISLES CIRCLE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SPENCE, KIMBERLEY  
231 SW 116TH AVENUE  
201  
PEMBROKE PINES, FL 33025 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

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPENCE, KIMBERLEY  
Address: 231 SW 116TH AVENUE #201  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change ( ) Addition  
Name: PRATT, MARK  
Address: 231 SW 116TH AVENUE #201  
City-St-Zip: PEMBROKE PINES, FL 33025

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

04/24/2009

Electronic Signature of Signing Officer or Director

Date