

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155643

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: KLC MARKETING GROUP INCORPORATED

## Current Principal Place of Business:

11750 SAINT ANDREWS PLACE  
SUITE #207  
WELLINGTON, FL 33414

## New Principal Place of Business:

123 YACHT CLUB WAY  
SUITE # 105  
HYPOLUXO, FL 33462

## Current Mailing Address:

11750 SAINT ANDREWS PLACE  
SUITE #207  
WELLINGTON, FL 33414

## New Mailing Address:

100 WEST STREET  
BEVERLY, MA 01915

FEI Number: 84-1725260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CECIETA, KENDRA  
11750 SAINT ANDREWS PLACE  
SUITE #207  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

CECIETA, KENDRA  
123 YACHT CLUB WAY  
SUITE # 105  
HYPOLUXO, FL 33462 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: KENDRA CECIETA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CECIETA, KENDRA L  
Address: 11750 SAINT ANDREWS PLACE, SUITE 207  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: CECIETA, KENDRA L  
Address: 11750 SAINT ANDREWS PLACE, SUITE 207  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CECIETA, KENDRA L  
Address: 123 YACHT CLUB WAY #105  
City-St-Zip: HYPOLUXO, FL 33462

Title: VP (X) Change ( ) Addition  
Name: CECIETA, KENDRA L  
Address: 123 YACHT CLUB WAY # 123  
City-St-Zip: HYPOLUXO, FL 33462

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: KENDRA CECIETA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date