

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056813

Entity Name: K.JAM.S GROUP, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1201 U.S. 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1201 U.S. 1
24
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1201 U.S. 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1201 U.S. 1
24
NORTH PALM BEACH, FL 33408 US

FEI Number: 39-2055568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, JOSEPH M JR.
1200 MARINE WAY
PH 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

APONTE, JOSEPH M JR.
123 LAKESHORE DRIVE
342
NORTH PALM BEACH, FL 33408 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APONTE, JOSEPH M JR.
Address: 123 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: SMITH, KEVIN M
Address: 3111 GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: ZIEMER, LISA
Address: 1200 MARINE WAY # 203
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: SMITH, WILLIAM R JR.
Address: 3111 GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOSEPH M. APONTE, JR.

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date