2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112273

Entity Name: AKMG, INC

MIAMI BEACH, FL 33139

FILED Jun 16, 2009 Secretary of State

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

1700 MERIDIAN AVENUE 445 N ANDREWS AVE

SPACE 2 #305

MIAMI BEACH, FL 33139 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1700 MERIDIAN AVENUE 445 N ANDREWS AVE #305

SPACE 2

FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CONDE & COHEN, P.L. CONDE & COHEN, P.L. 150 E PALMETTO PARK RD 445 N ANDREWS ÁVE

SUITE 110 SPACE 2

BOCA RATON, FL 33432 US FT. LAUDERDALE, FL 33301 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: AARON COHEN 06/16/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PATTON, STEVEN PATTON, STEVEN Name: Name: 1700 MERIDIAN AVENUE, #305 445 N ANDREWS AVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: FT LAUDERDALE, FL 33301

() Delete Title: VPD Title: VPD (X) Change () Addition

Name: WHITE, KIMBERLEE Name: WHITE. KIMBERLEE 1700 MERIDIAN AVENUE, #305 Address: 445 N ANDREWS AVE Address: FT LAUDERDALE, FL 33301 MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip:

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: STEVEN PATTON PD 06/16/2009