

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054538

Entity Name: THE KASTONIAN GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10532 NW 56TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10532 NW 56TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2736787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC A. BERMAN, PA
2423 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KASTEN, ANDREW A
10532 NW 56 DRIVE
CORAL SPRINGS, FL 33076 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: ANDREW A KASTEN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KASTEN, ANDY
Address: 10532 NW 56TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: KASTEN, LORI
Address: 10532 NW 56 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDREW KASTEN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date