

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074466

Entity Name: DJK GROUP HOLDINGS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

21414 VERA CIRCLE
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

19200 VON KARMAN AVE
SUITE 600
IRVINE, CA 92612

Current Mailing Address:

21414 VERA CIRCLE
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 26-3136012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FSC HOLDINGS GROUP, INC.
17609 69TH STREET N
LOXAHATCHEE, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, KEVEN H
Address: 2073 OWENS DRIVE
City-St-Zip: FULLERTON, CA 92833

Title: SEC () Delete
Name: MARCELLINO, JAMES A
Address: 21414 VERA CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES MARCELLINO

SEC

04/17/2009

Electronic Signature of Signing Officer or Director

Date