

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098967

Entity Name: THE KAIZEN GRP, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

13750 WEST COLONIAL DR STE 350-351
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13750 WEST COLONIAL DR STE 350-351
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-3614871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCORSONE, CALEB
13750 WEST COLONIAL DR STE 350-351
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SCORSONE, SARAH
13750 WEST COLONIAL DR STE 350-351
WINTER GARDEN, FL 34787 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: SARAH SCORSONE

05/11/2009

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:

Title: DPT () Delete
Name: SCORSOME, CALEB
Address: 13750 WEST COLONIAL DR STE 350-351
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVS () Delete
Name: SCORSOME, SARAH
Address: 13750 WEST COLONIAL DR STE 350-351
City-St-Zip: WINTER GARDEN, FL 34787

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: SARAH SCORSONE

DVS

05/11/2009

Electronic Signature of Signing Officer or Director

Date