

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012805

Entity Name: KELSO GROUP, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

4884 SW LOCH LANE
PALM CITY, FL 34990

New Principal Place of Business:

3354 SW VILLA PLACE
PALM CITY, FL 34990

Current Mailing Address:

4884 SW LOCH LANE
PALM CITY, FL 34990

New Mailing Address:

3354 SW VILLA PLACE
PALM CITY, FL 34990

FEI Number: 80-0347277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKFELD, ROBERT P
4884 SW LOCH LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BIRKFELD, ROBERT P
3354 SW VILLA PLACE
PALM CITY, FL 34990 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRKFELD, ROBERT P
Address: 3354 SW VILLA PLACE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: BIRKFELD, ROBERT P
Address: 3354 SW VILLA PLACE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: BIRKFELD, ROBERT P
Address: 3354 SW VILLA PLACE
City-St-Zip: PALM CITY, FL 34990

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: ROBERT BIRKFELD

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date