

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012805

Entity Name: KELSO GROUP, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3354 SW VILLA PLACE
PALM CITY, FL 34990

New Principal Place of Business:

1745 SW SAINT ANDREWS DRIVE
PALM CITY, FL 34990

Current Mailing Address:

3354 SW VILLA PLACE
PALM CITY, FL 34990

New Mailing Address:

1745 SW SAINT ANDREWS DRIVE
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
3354 SW VILLA PLACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BIRKFELD, ROBERT P
1745 SW SAINT ANDREWS DRIVE
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: ROBERT BIRKFELD

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRKFELD, ROBERT P
Address: 1745 SW SAINT ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: BIRKFELD, ROBERT P
Address: 1745 SW SAINT ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: BIRKFELD, ROBERT P
Address: 1745 SW SAINT ANDREWS DRIVE
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

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date