2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033960

Entity Name: THE KILI MANAGEMENT GROUP, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15961 N FLORIDA AVE 15436 N FLORIDA AVE

SUITE 160

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

PO BOX 269 LUTZ, FL 33548

LUTZ, FL 33549

FEI Number: 27-2401230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, MAUREEN G
15961 N FLORIDA AVE
C
SUITE 160
LUTZ, FL 33549 US
BUTLER, MAUREEN G
15436 N FLORIDA AVE
SUITE 160
TAMPA, FL 33613 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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 GACHAU, PATRICK

 Address:
 20160 BAY CEDAR AVE

 City-St-Zip:
 TAMPA, FL 33647

Title: DIR

Name: BUTLER, MAUREEN G

Address: 15436 N FLORIDA AVE, SUITE 160

City-St-Zip: TAMPA, FL 33613

Title: DIR

Name: GIOMBETTI, THOMAS A Address: PO BOX 232531

City-St-Zip: TEMPLE TERRACE, FL 33687

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: MAUREEN G BUTLER DIR 04/04/2012