2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059991

Entity Name: KCC GROUP, INC.

FILED Apr 28, 2011 Secretary of State

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

8355 JOHN YOUNG PARKWAY ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8355 JOHN YOUNG PARKWAY ORLANDO, FL 32819 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORDOVA, CATHERINE 14526 OCONEE LANE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORDOVA, ANTHONY

Address: 3165 SOUTH 17TH STREET WEST

City-St-Zip: MIAMI, FL 33145 US

Title: VPD

Name: CORDOVA, CATHERINE Address: 14526 OCONEE LANE City-St-Zip: ORLANDO, FL 32837 US

Title: STD

Name: CORDOVA, MANUEL A Address: 14526 OCONEE LANE City-St-Zip: ORLANDO, FL 32837 US

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: MANUEL A CORDOVA STD 04/28/2011