

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003075

FILED
Apr 18, 2012
Secretary of State

Entity Name: KCG OPERATIONS MANAGEMENT, INC.

Current Principal Place of Business:

2446 CORAL TRACE PLACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

5625 FROST LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

2446 CORAL TRACE PLACE
DELRAY BEACH, FL 33445

New Mailing Address:

5625 FROST LANE
DELRAY BEACH, FL 33484

FEI Number: 27-4534107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JESUS E
111 YACHT CLUB WAY
106
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

GOODWIN, JESUS E
5625 FROST LANE
DELRAY BEACH, FL 33484 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: JESUS E. GOODWIN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODWIN, JESUS E
Address: 5625 FROST LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: JESUS E. GOODWIN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date