2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008302

Entity Name: JKP CONSULTING GROUP INC.

FILED Mar 23, 2012 Secretary of State

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

185 SOUTHWEST 7TH STREET

#4011

MIAMI, FL 33130

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

185 SOUTHWEST 7TH STREET 185 SOUTHWEST 7TH STREET #4011

#4011

MIAMI, FL 33149

FEI Number: 27-4676400 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:

SPIEGEL & UTRERA, P.A. KLASKIN, STUART A 1840 SW 22ND ST. 721 CRANDON BLVD 4TH FLOOR PENTHOUSE 8 MIAMI, FL 33145 US KEY BISCAYNE, FL 33149 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: STUART A. KLASKIN 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRESS, JILL M

185 SOUTHWEST 7TH STREET, #4011 Address:

City-St-Zip: MIAMI, FL 33130

Title: VΡ

PRESS, JACK A Name:

185 SOUTHWEST 7TH STREET, #4011 Address:

MIAMI, FL 33130 City-St-Zip:

Title: ST

KLASKIN, STUART Name: 721 CRANDON BLVD. Address:

City-St-Zip: KEY BISCAYNE PH8, FL 33149

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: JILL M. PRESS PD 03/23/2012