

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018435

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE KPL SPORTS GROUP, INC.

Current Principal Place of Business:

78 SECOR ROAD STE 4
MAHOPE, NY 10541

New Principal Place of Business:

3138 RIACHEULO LANE
KISSIMMEE, FL 34744

Current Mailing Address:

78 SECOR ROAD STE 4
MAHOPE, NY 10541

New Mailing Address:

3138 RIACHUELO LANE
KISSIMMEE, FL 34744

FEI Number: 90-0067169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PABLOS, OSCARDE
13574 VILLAGE PARK DRIVE
SUITE 125
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TOLEDO, NINETTY A MGRM
3138 RIACHUELO LANE
KISSIMMEE, FL 34744 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: NINETTY A TOLEDO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: TOLEDO, NINETTY A MGRM
Address: 135-74 VILLAGE PARK DRIVE STE 125
City-St-Zip: ORLANDO, FL 32837

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: NINETTY A TOLEDO

MGRM

04/28/2012

Electronic Signature of Signing Officer or Director

Date