

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027147

FILED
Jan 10, 2012
Secretary of State

Entity Name: KSM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2136 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2136 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 45-0825192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS SUPPORT PARTNERS, INC.
2050 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MOTHERHESHEAD, KELLY
2136 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 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: KELLY MOTHERSHEAD

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOTHERSHEAD, KELLY E
Address: 2136 ASHLEY OAKS CIRCLE, #102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: MOTHERSHEAD, STEVEN K
Address: 2136 ASHLEY OAKS CIRCLE, #102
City-St-Zip: WESLEY CHAPEL, FL 33544

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: KELLY MOTHERSHEAD

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date