2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098672

Entity Name: THE GOLF GROUP MANAGEMENT CORP.

FILED Apr 24, 2012 Secretary of State

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

12 EDISON LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

12 EDISON LANE PO BOX 353910

PALM COAST, FL 32164 PALM COAST, FL 321353910 US

FEI Number: 45-3795310 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:

KATZ, B. PAUL 1 FLORIDA PARK DR SOUTH ATRIUM SUITE 1 PALM COAST, FL 32137 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: TREA

 Name:
 PEPE, KIMBERLY A

 Address:
 12 EDISON LANE

 City-St-Zip:
 PALM COAST, FL 32164

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: KIMBERLY A PEPE TREA 04/24/2012