

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30768

Entity Name: KSG COMPANY

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

63 ST. CLAIR AVENUE WEST
SUITE 1902
TORONTO, ONTARIO M4V 2Y9,

Current Mailing Address:

63 ST. CLAIR AVENUE WEST
SUITE 1902
TORONTO, ONTARIO M4V 2Y9,

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

New Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34230

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES INC
46 N. WASHINGTON BLVD. #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREER, DONALD F
Address: 63 ST CLAIR W
City-St-Zip: TORONTO, ONTARIO, CA M4V2Y9

Title: VST () Delete
Name: GREER, DIANA P
Address: 63 ST CLAIR W
City-St-Zip: TORONTO, ONTARIO, CA M4V2Y9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD F. GREER

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date