

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087770

Entity Name: JKG GROUP, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1000 CLINT MOORE RD
STE 201
BOCA RATON, FL 33487 US

Current Mailing Address:

1000 CLINT MOORE RD
STE 201
BOCA RATON, FL 33487 US

New Principal Place of Business:

990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 US

New Mailing Address:

990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 US

FEI Number: 65-0456604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE
1000 CLINT MOORE ROAD
STE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GITTLIN, BRUCE
990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GITTLIN, S R
Address: 1000 CLINT MOORE ROAD, STE 201
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, STE #1000
City-St-Zip: NEW YORK, NY 10001

Title: ST (X) Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, SUITE #1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, SUITE #1000
City-St-Zip: NEW YORK, NY 10001

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: BRUCE D. GITTLIN

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date