

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105821

Entity Name: DKM GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE ., STE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE ., STE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0809093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE STE 2950
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: SP
Name: DANIELS, NICHOLAS M
Address: C/O ONE SE THIRD AVE STE 2950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MCCOMAS, JOHN K
Address: 9769 S. DIXIE HWY STE 103
City-St-Zip: MIAMI, FL 33156

Title: T
Name: MCCOMAS, ELEANOR
Address: 9901 SW 87CT.
City-St-Zip: MIAMI, FL 33156

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: JOHN KEITH MCCOMAS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date