2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092421

Entity Name: K & M GROUP, INC.

FILED May 01, 2012 Secretary of State

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

1200 CORPORATE CENTER WAY STE 204

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1200 CORPORATE CENTER WAY STE 204 WELLINGTON, FL 33414

FEI Number: 65-0881852 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:

SEACH, MARK R 1200 CORPORATE CENTER WAY STE 204 WELLINGTON, FL 33414 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:

Name: SEACH, MARK R

Address: 12677 WHITE CORAL DRIVE City-St-Zip: WELLINGTON, FL 33414

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: MARK R. SEACH PRES 05/01/2012