2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011268

Entity Name: JKL DESIGN GROUP, INC.

FILED Jan 19, 2012 Secretary of State

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

1839 61ST STREET SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

1839 61ST STREET SARASOTA, FL 34243 US

FEI Number: 65-0898454 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:

MORGAN, MICHAEL L ESQUIRE 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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: PRES

Name: LUCAS, J. KURT

Address: 1330 MAIN STREET, 3RD FLR City-St-Zip: SARASOTA, FL 34236 US

Title: VP

Name: LANGER, ASHLEY B Address: PO BOX 5232

City-St-Zip: SARASOTA, FL 34277 US

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: J. KURT LUCAS PRES 01/19/2012