

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71832

FILED
Jan 26, 2012
Secretary of State

Entity Name: K & J MANAGEMENT, INC.

Current Principal Place of Business:

2203 LOIS AVE
SUITE 301
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

639 GRANITE STREET
SUITE 301
BRAintree, MA 02184

New Mailing Address:

FEI Number: 65-0280099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAN, PARRISH
2203 LOIS AVE
SUITE 301
TAMPA, FL 33607 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: P
Name: BARTH, STEVEN
Address: 1165 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: S
Name: MCLAUGHLIN, STEPHEN M
Address: 14 WHISPERING WOODS DRIVE
City-St-Zip: FLANDERS, NJ 07836

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: STEPHEN M MCLAUGHLIN

CFO

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date