2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035062

Entity Name: KSW GROUP INC

Current Principal Place of Business:

5645 CORAL RIDGE DR. STE 149 CORAL SPRINGS. FL 33076

Current Mailing Address:

5645 CORAL RIDGE DR. STE 149 CORAL SPRINGS. FL 33076 US

FEI Number: 46-5433737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC 3800 INVERRARY BLVD 400-A LAUDERHILL, FL 33319 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

FILED Apr 30, 2015

Secretary of State

CC2126726760

Officer/Director Detail:

Title PST Title VP

Name MUNROE, KAREN Name MCGANN, RAYMOND

Address 5645 CORAL RIDGE DR STE 149 Address 2101 VISTA PARKWAY STE 4022 City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: WEST PALM BEACH FL 33411

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: KAREN MUNROE

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/30/2015