

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001704

Entity Name: KGI CAPITAL, INC.

Current Principal Place of Business:

2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3551145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
225 WATER STREET STE. 900
JACKSONVILLE, FL 32202 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

Officer/Director Detail :

Title VP
Name ENGMANN, RODOLFO F
Address 2 SOUTH ROSCOE BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title P
Name NEWMAN, CHARLES W
Address 2 SOUTH ROSCOE BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: RODOLFO ENGMANN

VP

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date