2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005406

Entity Name: KLMK GROUP, INC.

Current Principal Place of Business:

400 SOUTH HOPE STREET 25TH FL.

LOS ANGELES. CA 90071

Current Mailing Address:

400 SOUTH HOPE STREET 25TH FL.

LOS ANGELES. CA 90071

FEI Number: 04-3590146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title SECRETARY, DIRECTOR SULENTIC, ROBERT E. Name MIDLER, LAURENCE H. Name

400 SOUTH HOPE STREET 25TH FL. Address 400 SOUTH HOPE STREET 25TH FL. Address

City-State-Zip: LOS ANGELES CA 90071 LOS ANGELES CA 90071 City-State-Zip:

Title ASST. SECRETARY, VP Title **TREASURER**

Name KEE, CINDY Name FAN, DEBERA

100 NORTH SEPULVEDA BLVD. Address 400 SOUTH HOPE STREET 25TH FL. Address

SUITE 1100 LOS ANGELES CA 90071 City-State-Zip: EL SEGUNDO CA 90245

Title **DIRECTOR**

City-State-Zip:

Name GAFFNER, ARLIN E

Address 2100 MCKINNEY AVE SUITE 900

City-State-Zip: DALLAS TX 75201

SIGNATURE: CINDY KEE

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.

Electronic Signature of Signing Officer/Director Detail

VP & ASSISTANT SECRETARY

04/25/2018

FILED Apr 25, 2018

Secretary of State

CC5718043398

Date