2019 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

FILED Apr 18, 2019

Secretary of State

3547491598CC

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title **SECRETARY**

SULENTIC, ROBERT E. MIDLER, LAURENCE H. Name Name

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

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

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

Name KEE, CINDY FAN, DEBBIE Name

100 N PACIFIC COAST HIGHWAY Address 400 SOUTH HOPE STREET 25TH FL. Address

SUITE 1100

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

Title VΡ Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Name OSTER, CHRISTOPHER R BAZZANO, DARA A. Name

Address 2929 ARCH STREET 100 N PACIFIC COAST HIGHWAY Address **SUITE 1500**

SUITE 1100

City-State-Zip: PHILADELPHIA PA 19104 EL SEGUNDO CA 90245 City-State-Zip:

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.

04/18/2019 SIGNATURE: CINDY KEE VICE PRESIDENT