

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001235

FILED
May 04, 2011
Secretary of State

Entity Name: KENILWOOD MMARS CORPORATION

Current Principal Place of Business:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 600353257

New Principal Place of Business:

Current Mailing Address:

600 CENTRAL AVENUE, SUITE 365
HIGHLAND PARK, IL 600353257

New Mailing Address:

FEI Number: 36-4264809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTD
Name: WAGNER, SUSAN
Address: 600 CENTRAL AVENUE, SUITE 365
City-St-Zip: HIGHLAND PARK, IL 600353257

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: SUSAN WAGNER

PSTD

05/04/2011

Electronic Signature of Signing Officer or Director

Date