2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159793

Entity Name: KEMP VENTURES, INC.

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18155 SE RIDGEVIEW DRIVE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

18155 SE RIDGEVIEW DRIVE TEQUESTA, FL 33469 US

FEI Number: 20-4488907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, DONNA L

18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

DONNA L. CLAYTON, P.A.

18155 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 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: DONNA L. CLAYTON 02/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 CLAYTON, DONNA L
 Name:

 Address:
 18155 SE RIDGEVIEW DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA L. CLAYTON P 02/22/2009