

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056292

FILED
Feb 03, 2008
Secretary of State

Entity Name: KEMPS TRAINING & CONSULTING, INC.

Current Principal Place of Business:

805 S. LOIS AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

805 S. LOIS AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3390298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STEVEN L
805 S. LOIS AVE
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, STEVE
Address: 805 S. LOIS AVE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: PEARSON, PAUL
Address: 3 EVERETT AVENUE
City-St-Zip: OSSINING, NY 10562

Title: D () Delete
Name: SEVERS, KRISTINE
Address: 18124 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: SERRA, MICHELLE
Address: 7741 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN L. PEARSON

D

02/03/2008

Electronic Signature of Signing Officer or Director

Date