

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056292

FILED  
Apr 29, 2011  
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:**

5710 WHITE IBIS LANE  
LAND O LAKES, FL 34638

**Current Mailing Address:**

805 S. LOIS AVE  
TAMPA, FL 33609

**New Mailing Address:**

5710 WHITE IBIS LANE  
LAND O LAKES, FL 34638

**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:**

PEARSON, STEVEN L  
5710 WHITE IBIS LANE  
LAND O LAKES, FL 34638 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: STEVE PEARSON

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PEARSON, STEVEN L  
Address: 5710 WHITE IBIS LANE  
City-St-Zip: LAND O LAKES, FL 34638

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

Title: D  
Name: SEVERS, KRISTINE L  
Address: 5710 WHITE IBIS LANE  
City-St-Zip: LAND O LAKES, FL 34638

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

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: STEVEN L PEARSON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date