2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236784

FILED Apr 15, 2010 Secretary of State

Entity Name: KENDALL INVESTMENT CO., INC.

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

51 SW 11TH STREET 1526 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

51 SW 11TH STREET 1526 MIAMI, FL 33130

FEI Number: 59-6063848 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:

BRIDGER, D. ROSS 80 SW 8TH STREET SUITE 2000 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BRIDGER, D. ROSS

Address: 80 SW 8TH STREET, SUITE 2000

City-St-Zip: MIAMI, FL 33130 US

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: D ROSS BRIDGER PD 04/15/2010