

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654260

FILED
Feb 14, 2011
Secretary of State

Entity Name: KENSINGTON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4611 RUE BORDEAUX
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270877
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-1970792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHIBALD, GERALD K.
4611 RUE BORDEAUX
LUTZ, FL 33558 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: P
Name: ARCHIBALD, GERALD K
Address: 4611 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

Title: S
Name: ARCHIBALD, SUZAN E
Address: 4611 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

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: GERALD K. ARCHIBALD

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date