

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002554

FILED
Jan 04, 2011
Secretary of State

Entity Name: KENSINGTON FINANCE, INC.

Current Principal Place of Business:

1930 WEST STREET SUITE 100
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

1930 WEST STREET SUITE 100
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 52-1657486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C
Name: JJF MANAGEMENT SERVICES, INC.
Address: 1930 WEST STREET SUITE 100
City-St-Zip: ANNAPOLIS, MD 21401

Title: VCD
Name: FITZGERALD, JOHN J III
Address: 6364 WINNPENNY DRIVE
City-St-Zip: FREDERICK, MD 21702

Title: DPT
Name: CASH, JAMES W
Address: 14921 SPRINGFIELD RD.
City-St-Zip: DARNESTOWN, MD 20874

Title: DS
Name: FITZGERALD, DOROTHY M
Address: 9624 GLENCREST LANE
City-St-Zip: KENSINGTON, MD 20895

Title: VP
Name: GARNETT, BRENT R
Address: 267 SOUTHDAL CT
City-St-Zip: DUNKIRK, MD 20754

Title: AS
Name: JAFFE, RONALD S
Address: 14567 CUTSTONE WAY
City-St-Zip: SILVER SPRING, MD 20905

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: RONALD S JAFFE

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date