

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000389

FILED
Apr 13, 2011
Secretary of State

Entity Name: KENNEDY WILSON AUCTION GROUP INC.

Current Principal Place of Business:

9701 WILSHIRE BLVD.
SUITE 700
BEVERLY HILLS, CA 90212 US

New Principal Place of Business:

Current Mailing Address:

9701 WILSHIRE BLVD.
SUITE 700
BEVERLY HILLS, CA 90212 US

New Mailing Address:

FEI Number: 26-0808460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: WINCHELL, RHETT
Address: 9701 WILSHIRE BLVD. #700 BEVERLY HILLS CA
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: D
Name: CLOUSER, MARTY
Address: 9701 WILSHIRE BLVD. SUITE 700 BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: S
Name: SAYLES, LIGHT
Address: 9701 WILSHIRE
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: CFO
Name: LYLE, FREEMAN
Address: 9701 WILSHIRE
City-St-Zip: BEVERLY HILLS, CA 90212 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: RHETT WINCHELL

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date