2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000068

Entity Name: KEMP & ASSOCIATES, INC. OF UTAH

FILED Feb 01, 2012 Secretary of State

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

2677 PARLEYS WAY SALT LAKE CITY, UT 84109

Current Mailing Address: New Mailing Address:

228 N. TENNESSEE AVENUE LAKELAND, FL 33801

FEI Number: 87-0490601 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:

WALTON, MATTHEW M
611 W. HANCOCK ST.
LAKELAND, FL 33803 US
WALTON, MATTHEW M
3531 MANOR LOOP
LAKELAND, FL 33810 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: 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KEMP, JEFFREY L

Address: 1307 SNOW BERRY STREET
City-St-Zip: PARK CITY, UT 84098

Title: VP

Name: MANNIX, DANIEL J Address: 13439 S. 1400 E. City-St-Zip: DRAPER, UT 84020

Title: T

 Name:
 KEMP, THOMAS

 Address:
 431 E. ROYAL PALM RD.

 City-St-Zip:
 BOCA RATON, FL 33432

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: DANIEL J. MANNIX VP 02/01/2012