

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004836

Entity Name: KENOM MANAGEMENT INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

16301 GULF BOULEVARD
REDINGTON BEACH, FL 337388125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8125
MADEIRA BEACH, FL 337388125 US

New Mailing Address:

FEI Number: 88-0376268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, GARTH
16301 GULF BLVD.
REDINGTON BEACH, FL 33708 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: PRES
Name: CALTON, KAREN L
Address: 115 GREAT PLAINS AVE
City-St-Zip: WELLESLEY, MA 02482 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: ERIKA M. LYNCH

VP

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date