

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83321

Entity Name: KENBOURNE INTERNATIONAL, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53TH ST
A-102
DORAL, FL 33166 US

Current Mailing Address:

8405 NW 53TH ST
A-102
DORAL, FL 33166 US

New Principal Place of Business:

8390 N.W. 53 RD STREET
116
DORAL, FL 33166 US

New Mailing Address:

8390 N.W. 53 RD STREET
116
DORAL, FL 33166 US

FEI Number: 65-0198388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, JOSE
8405 NW 53TH ST
A-102
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GARY A. NEILL
8390 N.W. 53 RD STREET
116
DORAL, FL 33166 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: GARY A. NEILL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONS, JOSE A PD
Address: 4425 SW 160TH CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: SANCHEZ, CARLOS E.,
Address: 8405 NW 53TH ST
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: NEILL, GARY,
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027 US

Title: VP (X) Delete
Name: MAGGART, STEPHEN,
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEILL, GARY A PD
Address: 111 WESTWOOD PLACE, STE 102
City-St-Zip: BRENTWOOD, TN 37021 US

Title: VP (X) Change () Addition
Name: SANCHEZ, CARLOS E.,
Address: 8390 N.W. 53 RD STREET, STE 116
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: STEPHEN M. MAGGART,
Address: 111 WESTWOOD PLACE, SUITE 102
City-St-Zip: BRENTWOOD, TN 37027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN M. MAGGART

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date