

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35878

Entity Name: KENESCO INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10 CENTRAL PARKWAY
200
STUART, FL 34994 US

Current Mailing Address:

10 CENTRAL PARKWAY
200
STUART, FL 34994 US

New Principal Place of Business:

10 CENTRAL PARKWAY
150
STUART, FL 34994 US

New Mailing Address:

10 CENTRAL PARKWAY
150
STUART, FL 34994 US

FEI Number: 59-2700056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCHLER, KEN
10 CENTRAL PKWY SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

KUCHLER, KEN
10 CENTRAL PKWY SUITE 150
STUART, FL 34994 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KUCHLER, KEN
Address: 10 CENTRAL PKWY SUITE 150
City-St-Zip: STUART, FL 34994 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: KEN KUCHLER

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date