

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002352

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE KERRINGTON GROUP, INC.

Current Principal Place of Business:

24 S. 5TH ST.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

24 S. 5TH ST.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3699597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
11 N. 4TH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PETERS, ROBERT
28 S. 10TH ST.
FERNANDINA BEACH, FL 32034 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: JON ANDERSON

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JON M
Address: 24 S. 5TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JON ANDERSON

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date