2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014921

Entity Name: KEMP INVESTMENTS, INC.

FILED Mar 06, 2012 Secretary of State

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

95 17TH STREET, SW NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

95 17TH STREET, SW NAPLES, FL 34117

FEI Number: 59-3704936 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:

KEMP, KENNETH E 95 17TH STREET, SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS1

 Name:
 KEMP, KENNETH E

 Address:
 95 17TH STREET, SW

 City-St-Zip:
 NAPLES, FL 34117

Title: VPD

 Name:
 KEMP, KENNETH E

 Address:
 95 17TH STREET, SW

 City-St-Zip:
 NAPLES, FL 34117

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: KENNETH E KEMP PST 03/06/2012