2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034697

Entity Name: KEMESTRY, INC.

FILED Jan 21, 2012 Secretary of State

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

1221 STIRLING ROAD 1221 STIRLING ROAD

#102-103 #103

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1221 STIRLING ROAD 1221 STIRLING ROAD

#102-103 #103

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

FEI Number: 65-1086984 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:

KINIGSBERG, WENDY KINIGSBERG, WENDY 1221 STIRLING ROAD 1221 STIRLING ROAD

#102-103 #103

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: WENDY KINIGSBERG 01/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KINIGSBERG, FRED
Address: 1221 STIRLING ROAD #103
City-St-Zip: DANIA BEACH, FL 33004

Title: ST

 Name:
 KINIGSBERG, WENDY

 Address:
 1221 STIRLING ROAD #103

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: VP

Name: GORDON, LARA

Address: 1221 STIRLING ROAD #103 City-St-Zip: DANIA BEACH, FL 33004

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: WENDY KINIGSBERG S/T 01/21/2012