

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117243

FILED
Jan 14, 2011
Secretary of State

Entity Name: KENSINGTON REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DR., SUITE 501
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 GOLFVIEW ROAD
SUITE 106
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 04-3686976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENSINGTON, KERRY
TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 501
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PD
Name: KENSINGTON, KERRY A
Address: 300 GOLFVIEW ROAD, APT 106
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KERRY A. KENSINGTON

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date