

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101807

FILED
Apr 29, 2010
Secretary of State

Entity Name: KAMPSEN & ASSOCIATES, INC.

Current Principal Place of Business:

17101 DOWNS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17101 DOWNS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-1620982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, CHARLES R.AGENT
100 S. ASHLEY DR.
SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHARLES G GEITNER, P.A.
100 SOUTH ASHLEY DRIVE
SUITE 500
TAMPA, FL 33602 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: CHARLES G GEITNER PA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMR
Name: KAMPSEN, LEE
Address: 17101 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556 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: MARY LEE KAMPSEN

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date