2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014483

Entity Name: KINGSLEY INSURANCE AND FINANCIAL SERVICES, INC.

FILED May 17, 2010 Secretary of State

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

5335 NORTH MILITARY TRAIL SUITE 45 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5335 NORTH MILITARY TRAIL
SUITE 45
WEST PALM BEACH, FL 33407
5335 NORTH MILITARY TRAIL
SUITE 45
WEST PALM BEACH, FL 33407
WEST PALM BEACH, FL 33407

FEI Number: 20-2293122 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:

CAINES, RAYANTHONY
5251 NW 113TH AVE
5335 N MILITARY TRAIL #45
CORAL SPRINGS, FL 33076 US
5335 N MILITARY TRAIL #45
WEST PALM BEACH, FL 33407 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: RAYANTHONY CAINES 05/17/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CAINES, RAYANTHONY K
Address: 5335 N MILITARY TRAIL #45
City-St-Zip: WEST PALM BEACH, FL 33407

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: RAYANTHONY CAINES P 05/17/2010