

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050635

Entity Name: KEMPLON MARINE INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3200 S ANDREWS AVE.
SUITE 103
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 S ANDREWS AVE.
SUITE 103
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 35-2253726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HANLON, COLETTE
3200 S ANDREWS AVE.
SUITE 103
FT LAUDERDALE, FL 33316 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: DP
Name: KEMP, JEFFREY S
Address: 757 SE 17TH STREET #695
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DV
Name: O'HANLON, COLETTE
Address: 757 SE 17TH STREET #695
City-St-Zip: FT LAUDERDALE, FL 33316

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: COLETTE O'HANLON

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date