

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050635

Entity Name: KEMPLON MARINE INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

223 SW 28TH ST  
FT LAUDERDALE, FL 33315

## Current Mailing Address:

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

## New Mailing Address:

223 SW 28TH ST  
FT LAUDERDALE, FL 33315

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date