

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050529

FILED
Apr 07, 2012
Secretary of State

Entity Name: THE KESSINGTON GROUP, INC.

Current Principal Place of Business:

771 SOUTH 61 AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

771 SOUTH 61 AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-4947067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT A
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MAYUNGBE, ALBERT A
111 N.W. 183RD STRRET
SUITE 402
MIAMI, FL 33169 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: ALBERT A MAYUNGBE, CPA

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOMOH, HARJARETH
Address: 771 SOUTH 61 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: MOMOH HARJARETH

PRES

04/07/2012

Electronic Signature of Signing Officer or Director

Date