

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005815

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHILIP KEMP CONSULTANTS INC.

Current Principal Place of Business:

660 DELMAR TERRACE SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

750 4TH AVENUE SOUTH
#602
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

660 DELMAR TERRACE SOUTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

750 4TH AVENUE SOUTH
#602
ST. PETERSBURG, FL 33701 US

FEI Number: 20-8220077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, PHILIP
660 DELMAR TERRACE SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KEMP, PHILIP
750 4TH AVENUE SOUTH
#602
ST. PETERSBURG, FL 33701 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, PHILIP
Address: 660 DELMAR TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KEMP, PHILIP
Address: 750 4TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP KEMP

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date