

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041225

FILED
Jan 06, 2011
Secretary of State

Entity Name: KEMP AND RUGE LAW GROUP, INC.

Current Principal Place of Business:

2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-2466916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGE, ALYSSA A
2160 DUCK SLOUGH BLVD.
SUITE 102
TRINITY, FL 34655 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: P
Name: RUGE, ALYSSA A
Address: 2160 DUCK SLOUGH BLVD., STE 102
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: KEMP, STACY A
Address: 2160 DUCK SLOUGH BLVD., STE 102
City-St-Zip: TRINITY, FL 34655

Title: S
Name: KEMP, STACY A
Address: 2160 DUCK SLOUGH BLVD., STE 102
City-St-Zip: TRINITY, FL 34655

Title: T
Name: RUGE, ALYSSA A
Address: 2160 DUCK SLOUGH BLVD., STE 102
City-St-Zip: TRINITY, FL 34655

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: STACY A. KEMP

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date