

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052611

Entity Name: THE KENTON GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9556 HISTORIC KINGS RD SOUTH
SUITE 312
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9556 HISTORIC KINGS RD SOUTH
SUITE 312
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 26-2694919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE LAW FIRM LLP
324 W. MORSE BLVD.
WINTER PARK, FL 32789 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: PSTD
Name: MCKENZIE, TERENCE
Address: 6025 CHESTER AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: TERRANCE MCKENZIE

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date