

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055288

FILED
May 01, 2011
Secretary of State

Entity Name: KERENSA & CO., INCORPORATED

Current Principal Place of Business:

400 4TH AVENUE SOUTH
UNIT 1109
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1805 NORTH CARSON ST.
SUITE 559
CARSON CITY, NV 89701 US

New Mailing Address:

FEI Number: 80-0275527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENTHAL, BRUCE N
400 4TH AVENUE SOUTH
1109
SAINT PETERSBURG, FL 33701 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: PRES
Name: ROSENTHAL, BRUCE N
Address: 400 4TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: SECY
Name: ROSENTHAL, BRUCE N
Address: 400 4TH AVENUE SOUTH
City-St-Zip: SAINT PEERSBURG, FL 33701 US

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: BRUCE N. ROSENTHAL

SECY

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date