

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101613

FILED
Jan 10, 2012
Secretary of State

Entity Name: KENCO CM SERVICES, INC.

Current Principal Place of Business:

22120 BOCA PLACE DRIVE
1424
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22120 BOCA PLACE DRIVE
1424
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-4292588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL TAYLOR CPA PA
4800 N. FEDERAL HWY
102D
BOCA RATON, FL 33431 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: MITCHELL TAYLOR CPA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, KENNETH J
Address: 22120 BOCA PLACE DR
City-St-Zip: BOCA RATON, FL 33433 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: KENNETH P GROSS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date