2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002664

Entity Name: KESHAM & COMPANY INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5645 CORAL RIDGE DRIVE SUITE 174 CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 5645 CORAL RIDGE DRIVE SUITE 174 CORAL SPRINGS, FL 33076 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, THAAMESH 5645 CORAL RIDGE DRIVE SUITE 174 CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SUGRIM, AMANDA

 Address:
 5456 NW 122ND DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

Name: SINGH, THAAMESH
Address: 5645 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: THAMESH SINGH VP 04/30/2012