

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654260

Entity Name: KENSINGTON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4611 RUE BORDEAUX
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 270877
TAMPA, FL 33688

FEI Number: 59-1970792

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARCHIBALD, GERALD K.
4611 RUE BORDEAUX
LUTZ, FL 33558 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

Officer/Director Detail :

Title	P	Title	S
Name	ARCHIBALD, GERALD K	Name	ARCHIBALD, SUZAN E
Address	4611 RUE BORDEAUX	Address	4611 RUE BORDEAUX
City-State-Zip:	LUTZ FL 33558	City-State-Zip:	LUTZ FL 33558

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: GERALD K. ARCHIBALD

PRESIDENT

01/26/2014

Electronic Signature of Signing Officer/Director Detail

Date