

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003962

FILED
Mar 26, 2012
Secretary of State

Entity Name: KEARNS BRINEN & MONAGHAN, INC.

Current Principal Place of Business:

932 JORICK CT E
JACKSONVILLE, FL 32225

New Principal Place of Business:

20 E. DIVISION STREET
2ND FLOOR
DOVER, DE 19901

Current Mailing Address:

932 JORICK CT E
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 314
CAMDEN-WYOMING, DE 19934

FEI Number: 04-3799104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: PCH
Name: LEFEVRE, MARK L
Address: 20 E DIVISION ST 2ND FLOOR
City-St-Zip: DOVER, DE 19901

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: MARK LEFEVRE

PCH

03/26/2012

Electronic Signature of Signing Officer or Director

Date