2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003962

Entity Name: KEARNS BRINEN & MONAGHAN, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 314

CAMDEN-WYOMING, DE 19934

FEI Number: 04-3799104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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

FILED Jan 06, 2015

Secretary of State

CC2594517776

Officer/Director Detail:

PCH VΡ Title Title

LEFEVRE. MARK L LEFEVRE, JOYCE K Name Name Address 20 E DIVISION ST 2ND FLOOR Address 20 E. DIVISION STREET

2ND FLOOR

City-State-Zip: DOVER DE 19901 City-State-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: JOYCE LEFEVRE

VICE PRESIDENT

01/06/2015