

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003163

Entity Name: KEMP TECHNOLOGIES INC.

Current Principal Place of Business:

475 PARK AVENUE SOUTH, 10TH FL
NEW YORK, NY 10016

Current Mailing Address:

475 PARK AVENUE SOUTH, 10TH FL
NEW YORK, NY 10016

FEI Number: 11-3574194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCOURT, JOHN
21102 BIRCHOLM CT
LAND O'LAKES, FL 34637 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 PC
Name DOWNES, RAYMOND
Address 475 PARK AVENUE SOUTH, 10TH FL
City-State-Zip: NEW YORK NY 10016

Title ST
Name WILLEMIN, RICHARD
Address 475 PARK AVENUE SOUTH, 10TH FL
City-State-Zip: NEW YORK NY 10016

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: RICHARD WILLEMIN

SECRETARY

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date