

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000514

FILED
May 01, 2010
Secretary of State

Entity Name: KIESINGER GROUP INC.

Current Principal Place of Business:

4720 SE 15TH AVE
115-118
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4720 SE 15TH AVE
205
CAPE CORAL, FL 33904 US

Current Mailing Address:

4720 SE 15TH AVE
115-118
CAPE CORAL, FL 33904 US

New Mailing Address:

4720 SE 15TH AVE
205
CAPE CORAL, FL 33904 US

FEI Number: 20-2086411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESINGER, BENJAMIN
4908 SW 22ND PL
CAPE CORAL, FL 33914 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KIESINGER, BENJAMIN
Address: 4908 SW 22ND PL
City-St-Zip: CAPE CORAL, FL 33914 US

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: BENJAMIN KIESINGER

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05/01/2010

Electronic Signature of Signing Officer or Director

_____ Date