

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000514

FILED
Feb 09, 2012
Secretary of State

Entity Name: KIESINGER GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4220 SW 15TH PL
CAPE CORAL, FL 33914 US

Current Mailing Address:

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

New Mailing Address:

4220 SW 15TH PL
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KIESINGER, CAROLIN
Address: 4220 SW 15TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: CAROLIN KIESINGER

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date