2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000788

Entity Name: THE KERN GROUP OF FLORIDA, INC.

FILED Apr 28, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

8200 NW 33RD STREET SUITE 105 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8200 NW 33RD STREET SUITE 105 MIAMI, FL 33122

FEI Number: 20-8132566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERN, JAMES W 8200 NW 33RD STREET SUITE 105 MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KERN, JAMES W

Address: 8200 NW 33RD STREET, SUITE 105

City-St-Zip: MIAMI, FL 33122

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: JAMES KERN P 04/28/2010