2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# F08000000162

Entity Name: KITSON & PARTNERS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9055 IBIS BLVD.
W. PALM BCH, FL 33412

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9055 IBIS BLVD.
W. PALM BCH, FL 33412

New Mailing Address:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

FEI Number: 26-1377793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPEER, GEORGE
9055 IBIS BLVD.
W. PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

SPEER, GEORGE
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418 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: GEORGE SPEER 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete
Name: KITSON, SYDNEY W
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: V ( ) Delete
Name: BROADWAY, RICHARD
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: PCOO ( ) Delete
Name: HOBAN, THOMAS
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: EV ( ) Delete
Name: DESANTI, CHARLES
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: CFO ( ) Delete
Name: SPEER, GEORGE
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: EV ( ) Delete
Name: LEEDER, MICHAEL
Address: 9055 IBIS BLVD.
City-St-Zip: W. PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition
Name: KITSON, SYDNEY W
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC (X) Change ( ) Addition
Name: BROADWAY, RICHARD
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PCOO (X) Change ( ) Addition
Name: HOBAN, THOMAS
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: EVP (X) Change ( ) Addition
Name: DESANTI, CHARLES
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CFOS (X) Change ( ) Addition
Name: SPEER, GEORGE
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition
Name: HOUSE, GARRET
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SYDNEY W. KITSON CEO 04/29/2009
Electronic Signature of Signing Officer or Director Date