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: THOMAS K. OOTEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2013

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000028654

Entity Name: KESSLER REAL ESTATE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL 189 SARASOTA, FL 34231

Current Mailing Address:

7350 S. TAMIAMI TRAIL 189 SARASOTA, FL 34231

FEI Number: 45-4911057

Name and Address of Current Registered Agent:

OOTEN, THOMAS K 455 ROTONDA CIRCLE ROTONDA WEST, FL 33947 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

Officer/Director Detail :

Title D OOTEN. T K Name Address 7350 S. TAMIAMI TR, STE 189 City-State-Zip: SARASOTA FL 34231

CC3404475868

FILED Apr 29, 2013

Secretary of State

Certificate of Status Desired: No

Date

Date