

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651599

FILED
May 01, 2012
Secretary of State

Entity Name: THE KESSLER GROUP, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD., #433
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD.,
#433
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD., #433
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER RD.,
#433
PALMETTO BAY, FL 33157

FEI Number: 59-1993677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, HAROLD
7775 N.W. 48 ST., STE. 100
C/O CORPORATE PARK OF MIAMI
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KESSLER, HAROLD
18001 OLD CUTLER ROAD
#433
PALMETTO BAY, FL 33157 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: HAROLD KESSLER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KESSLER, HAROLD
Address: 18001 OLD CUTLER RD., #433
City-St-Zip: PALMETTO BAY, FL 33157

Title: V
Name: EVANS, ELIZABETH KESSLER
Address: 18001 OLD CUTLER RD., #433
City-St-Zip: PALMETTO BAY, FL 33157

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: HAROLD KESSLER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date