2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004971

Entity Name: KAISER FINANCIAL GROUP, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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141 SOUTH AVE., STE. 206 551 PARK AVENUE - SUITE 4 SCOTCH PLAINS, NJ 07076 17

Current Mailing Address: New Mailing Address:

141 SOUTH AVE., STE. 206 551 PARK AVENUE - SUITE 4 SCOTCH PLAINS, NJ 07076 US

FEI Number: 01-0064107 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 KAISER, ROBERT A.
 Name:
 KAISER, ROBERT A

 Address:
 141 SOUTH AVE., STE. 206
 Address:
 551 PARK AVENUE - SUITE 4

 City-St-Zip:
 FANWOOD, NJ 070231224
 City-St-Zip:
 SCOTCH PLAINS, NJ 07076 US

Title: DV () Delete Title: DV (X) Change () Addition Name: PIERSON, DANIEL S. Name: PIERSON, DANIEL S

 Address:
 141 SOUTH AVE., STE. 206
 Address:
 551 PARK AVENUE - SUITE 4

 City-St-Zip:
 FANWOOD, NJ 070231224
 City-St-Zip:
 SCOTCH PLAINS, NJ 07076 US

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: ROBERT A. KAISER DP 01/08/2009