2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004971

Entity Name: KAISER FINANCIAL GROUP, INC.

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

551 PARK AVENUE

SUITE 4

SCOTCH PLAINS, NJ 07076

New Mailing Address: Current Mailing Address:

551 PARK AVENUE SUITE 4

SCOTCH PLAINS, NJ 07076

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. 155 OFFICE PLAZA DRIVE, 1ST FLOOR

TALLAHASSEE, FL 32301

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301

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: ROBERT A KAISER 02/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAISER, ROBERT A Name: 551 PARK AVENUE - SUITE 4 Address: City-St-Zip: SCOTCH PLAINS, NJ 07076 US

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: ROBERT A KAISER **PRES** 02/06/2012