

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# F06000005331

Entity Name: SANDER A. KESSLER & ASSOCIATES, INC.

Current Principal Place of Business:

2850 OCEAN PARK BLVD., #200
SANTA MONICA, CA 90405

New Principal Place of Business:

Current Mailing Address:

2850 OCEAN PARK BLVD., #200
SANTA MONICA, CA 90405

New Mailing Address:

55 E. JACKSON BLVD.
FLOOR 14A
CHICAGO, IL 60604

FEI Number: 95-2385651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHRIST, KIRK
Address: 4371 LATHAM STREET
City-St-Zip: RIVERSIDE, CA 92501

Title: VP
Name: ROMICK, JASON
Address: 55 E.JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: TAYLOR, ROY H
Address: 4371 LATHAM STREET
City-St-Zip: RIVERSIDE, CA 92501

Title: D
Name: GULLIVER, RICHARD A
Address: 55 E.JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: HUGHES, MARTIN P
Address: 55 E. JACKSON BLVD,
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: JAMES, W. KIRK
Address: 55 E. JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604

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: JASON ROMICK

VP

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date