

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84406

FILED  
May 01, 2010  
Secretary of State

Entity Name: KELLNER FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

3119 PONCE DE LEON BLVD.  
#A  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1225 ASTURIA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

3119 PONCE DE LEON BLVD.  
SUITE A  
CORAL GABLES, FL 33134

## New Mailing Address:

1225 ASTURIA AVENUE  
CORAL GABLES, FL 33134

FEI Number: 59-2195683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLNER, DOUGLAS C  
3119 PONCE DE LEON BLVD. SUITE A  
SUITE A  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KELLNER, DOUGLAS C  
1225 ASTURIA AVENUE  
CORAL GABLES, FL 33134 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: DOUGLAS C KELLNER

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KELLNER, DOUGLAS C  
Address: 1225 ASTURIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST  
Name: KELLNER, KATHRYN  
Address: 1248 MILAN AVE.  
City-St-Zip: CORAL GABLES, FL 33134

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: DOUGLAS C KELLNER

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date