

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70117

FILED
Mar 15, 2011
Secretary of State

Entity Name: KESSEL KIRSCHNER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1332 DESOTO STREET
MELBOURNE, FL 329357070 US

New Principal Place of Business:

1332 DESOTO STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

1332 DESOTO STREET
MELBOURNE, FL 329357070 US

New Mailing Address:

1332 DESOTO STREET
MELBOURNE, FL 32935 US

FEI Number: 59-2413855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, STANLEY M
1332 DESOTO ST.
MELBOURNE, FL 32935 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: DP
Name: KIRSCHNER, STANLEY M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

Title: TS
Name: KIRSCHNER, GREG A
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357070

Title: DVP
Name: KIRSCHNER, STAN M
Address: 1332 DESOTO STREET
City-St-Zip: MELBOURNE, FL 329357071

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: STANLEY KIRSCHNER

DP

03/15/2011

Electronic Signature of Signing Officer or Director

Date