

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000114431

Entity Name: KESSNER FINANCIAL, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2255 GLADES RD
SUITE 200 - E
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD
SUITE 200 - E
BOCA RATON, FL 33431

New Principal Place of Business:

1489 W PLAMETTO PARK ROAD
SUITE 318
BOCA RATON, FL 33486

New Mailing Address:

1489 W PLAMETTO PARK ROAD
SUITE 318
BOCA RATON, FL 33486

FEI Number: 65-1157000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 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: D/P () Delete
Name: KESSNER, EDWARD H
Address: 2255 GLADES ROAD #200-E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KESSNER, EDWARD H
Address: 1489 W PALMETTO PARK ROAD #318
City-St-Zip: BOCA RATON, FL 33486

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: EDWARD KESSNER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date