2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114396

Entity Name: KESNER TAX SERVICES INC.

FILED Apr 26, 2011 Secretary of State

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

3565 DAVIE BLVD.

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3565 DAVIE BLVD. FORT LAUDERDALE, FL 33312

FEI Number: 01-0757401 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:

RENE, CHARLES 1141 NW 107TH TERRACE PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAUSTIN, KESNER Address: 7190 SPORTSMAN DRIVE

City-St-Zip: NORTH LAUDERDALE, FL 330685453

Title: VP

Name: RENE, CHARLES

Address: 1141 NW 107TH TERRACE City-St-Zip: PLANTATION, FL 33322

Title: S

Name: PHILISTIN, YVROSE Address: 7190 SPORTSMAN DRIVE

City-St-Zip: NORTH LAUDERDALE, FL 330685453

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: CHARLES RENE RA 04/26/2011