2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139342

Entity Name: KERRY FINANCIAL SERVICES, INC.

FILED May 03, 2010 Secretary of State

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

10200 WEST STATE ROAD 84

226

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

10200 WEST STATE ROAD 84

DAVIE, FL 33324

FEI Number: 20-0426475 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:

KERRY, STEPHEN 10200 STATE ROAD 84 226 DAVIE, FL 33324 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

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:

Name: KERRY, STEPHEN

Address: 10200 STATE ROAD 84 STE 226

City-St-Zip: DAVIE, FL 33325

Title: S

Name: KERRY, SAMANTHA V Address: 3360 BIRCH TERR City-St-Zip: DAVIE, FL 33330

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: STEVE KERRY P 05/03/2010