

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139342

FILED
Feb 17, 2011
Secretary of State

Entity Name: KERRY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10200 WEST STATE ROAD 84
226
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10200 WEST STATE ROAD 84
226
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-0426475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date