

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098589

FILED
Jul 07, 2008
Secretary of State

Entity Name: KESSEL TRANSCRIPTION, INC.

Current Principal Place of Business:

11193 WINDING PEARL WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

11193 WINDING PEARL WAY
WELLINGTON, FL 33414 US

New Mailing Address:

1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0915310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CASTANEDA, YEEND
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: YEEND AND CASTANEDA, LLP

07/07/2008

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: PSD () Delete
Name: KESSEL, TRACEY J
Address: 11193 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY KESSEL

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07/07/2008

Electronic Signature of Signing Officer or Director

Date