

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039055

Entity Name: KELLEHER FINANCIAL INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

967 ALTERNATE A1A  
UNIT 2  
JUPITER, FL 33477

## New Principal Place of Business:

400 NORTH CYPRESS DRIVE  
SUITE 3  
TEQUESTA, FL 33469

## Current Mailing Address:

967 ALTERNATE A1A  
UNIT 2  
JUPITER, FL 33477

## New Mailing Address:

400 NORTH CYPRESS DRIVE  
SUITE 3  
TEQUESTA, FL 33469

FEI Number: 20-8852563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA  
1106 W INDIANTOWN ROAD  
SUITE 3  
JUPITER, FL 33458 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: KELLEHER, FRED  
Address: 400 NORTH CYPRESS DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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: FRED KELLEHER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date