2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049404

Entity Name: KESSLER FINANCIAL SOLUTIONS, INC.

BOCA RATON, FL 33433 US

City-St-Zip:

FILED Jan 16, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|------------------------------|----------------------------------|---|--|--|
| | A PINES TRAIL | - | | | |
| UNIT E BOCA RA | TON, FL 33433 | 3 US | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | A PINES TRAIL | - | | | |
| UNIT E BOCA RA | TON, FL 33433 | 3 US | | | |
| FEI Number | : 20-8915379 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| BOCA RA | CÓRPORATE I TON, FL 3343° | US | purpose of changing its registered | I office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | jent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | KESSLER, CAR | ES TRAIL UNIT E | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | KESSLER, HEL | Delete ENE ES TRAIL UNIT E | Title: Name: Address: | () Change () Addition | |

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: CARL KESSLER PRES 01/16/2008