2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P07000049404

Entity Name: KESSLER FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6751 BOCA PINES TRAIL UNIT E BOCA RATON, FL 33433 US	

Current Mailing Address:	**New Mailing Address:**
6751 BOCA PINES TRAIL UNIT E BOCA RATON, FL 33433 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 of New Registered Agent:**
GOLDSTEIN, DON 1900 NW CORPORATE BLVD BOCA RATON, FL 33431 US	GOLDSTEIN, DON 1675 N. MILITARY TRAIL FIFTH FLOOR BOCA RATON, FL 33486 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: _____ 04/15/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: D ( ) Delete Name: KESSLER, CARL Address: 6751 BOCA PINES TRAIL UNIT E City-St-Zip: BOCA RATON, FL 33433 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: KESSLER, HELENE Address: 6751 BOCA PINES TRAIL UNIT E City-St-Zip: BOCA RATON, FL 33433 US	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: CARL KESSLER   PRES   04/15/2009

Electronic Signature of Signing Officer or Director   Date