

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049404

FILED
Jan 29, 2010
Secretary of State

Entity Name: KESSLER FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

6751 BOCA PINES TRAIL
UNIT E
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6751 BOCA PINES TRAIL
UNIT E
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-8915379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DON
1675 N. MILITARY TRAIL
FIFTH FLOOR
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KESSLER, CARL
Address: 6751 BOCA PINES TRAIL UNIT E
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: KESSLER, HELENE
Address: 6751 BOCA PINES TRAIL UNIT E
City-St-Zip: BOCA RATON, FL 33433 US

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: CARL T KESSLER

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date