

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008237

FILED
Jan 18, 2011
Secretary of State

Entity Name: KIERNAN GROUP HOLDINGS, INC.

Current Principal Place of Business:

13002 LOBLOLLY LANE NORTH
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

13002 LOBLOLLY LANE NORTH
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-4109713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, KATHLEEN L
13002 LOBLOLLY LANE NORTH
JACKSONVILLE, FL 32246 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: D
Name: KIERNAN, KATHLEEN L
Address: 13002 LOBLOLLY LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: LEVITRE, ROSANNE
Address: 2160 WESTGLEN COURT
City-St-Zip: VIENNA, VA 22185 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: KATHLEEN L. KIERNAN

DR.

01/18/2011

Electronic Signature of Signing Officer or Director

Date