

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092316

FILED
Jan 19, 2009
Secretary of State

Entity Name: KENN VISSER CONSULTING, INC.

Current Principal Place of Business:

8230 HARBORSIDE CIRCLE
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

204 KAPAHULU AVENUE
1101
HONOLULU, HI 96815 US

Current Mailing Address:

DAVID A DUNKIN, PA
170 W DEARBORN STREET
ENGLEWOOD, FL 34223 US

New Mailing Address:

204 KAPAHULU AVENUE
1101
HONOLULU, HI 96815 US

FEI Number: 65-0632887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 342233290 US

Name and Address of New Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VISSER, KENN
Address: 8230 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD () Delete
Name: VISSER, LINDA L
Address: 8230 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: DEACON, PATRICK
Address: PO BOX 966
City-St-Zip: PENTICTON, BC, CA V2A 6J9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VISSER, KENN
Address: 204 KAPAHULU AVENUE, #1101
City-St-Zip: HONOLULU, HI 96815

Title: STD (X) Change () Addition
Name: VISSER, LINDA L
Address: 204 KAPAHULU AVENUE, #1101
City-St-Zip: HONOLULU, HI 96815

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: KENN VISSER

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date