

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056023

FILED
Apr 27, 2011
Secretary of State

Entity Name: KERN FINANCIAL CORPORATION

Current Principal Place of Business:

320 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

320 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2419826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN
17701 BISCAYNE BLVD., #202
MIAMI, FL 33160 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: PSD
Name: KERN, YVETTE
Address: 320 S HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

Title: VPD
Name: BROWN, STEVEN
Address: 17701 BISCAYNE BLVD #202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD
Name: KERN, ANDREW E
Address: 13899 BUSCAYN BLVD #142
City-St-Zip: MIAMI, FL 33181

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: STEVEN M BROWN

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date