

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012867

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** KIRK HENDERSON FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

100 VILLAGE SQUARE CROSSING  
SUITE 106  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 VILLAGE SQUARE CROSSING  
SUITE 106  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

**FEI Number:** 65-0908418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, KIRK  
100 VILLAGE SQUARE CROSSING  
SUITE 100  
PALM BEACH GARDENS, FL 33410 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: HENDERSON, KIRK  
Address: 100 VILLAGE SQUARE CROSSING, SUITE 106  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KIRK HENDERSON

D

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date