

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35924

FILED
Feb 22, 2011
Secretary of State

Entity Name: KENNETH F. HACKETT & ASSOCIATES, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE #10
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE #10
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0246402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, KIMBERLY PRES
4281 IRONWOOD COURT
WESTON, FL 33331 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: VP
Name: PICKERING, KAREN VP
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

Title: PRES
Name: DAUGHERTY, KIMBERLY PRES.
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 US

Title: SEC
Name: DAUGHERTY, KIMBERLY SEC
Address: 2731 EXECUTIVE PARK DRIVE #10
City-St-Zip: WESTON, FL 33331 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: KIMBERLY DAUGHERTY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date