

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001632

Entity Name: KIS FINANCIAL GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

421 THOMAS DR.
LOGANVILLE, GA 30052

New Principal Place of Business:

3531 HWY 81 SOUTH
LOGANVILLE, GA 30052

Current Mailing Address:

421 THOMAS DR.
LOGANVILLE, GA 30052

New Mailing Address:

3531 HWY 81 SOUTH
LOGANVILLE, GA 30052

FEI Number: 20-8375885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, JOHN H.
7500 RED RD., #C
S. MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SARJU, KHEMRAJ SR.
Address: 421 THOMAS DR.
City-St-Zip: LOGANVILLE, GA 30052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SARJU, KHEMRAJ SR.
Address: 3531 HWY 81 SOUTH
City-St-Zip: LOGANVILLE, GA 30052

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: KHEMRAJ SARJU

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date