

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000074

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: KELSEY NATIONAL CORPORATION

**Current Principal Place of Business:**

3030 S BUNDY DR  
LOS ANGELES, CA 90066

**New Principal Place of Business:**

**Current Mailing Address:**

3030 S BUNDY DR  
LOS ANGELES, CA 90066

**New Mailing Address:**

FEI Number: 95-2304695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: KELSEY, VAN R  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

Title: P ( ) Delete  
Name: KELSEY, MARK R  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

Title: ST ( ) Delete  
Name: KELSEY, VAN R III  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KELSEY, VAN  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

Title: P (X) Change ( ) Addition  
Name: KELSEY, MARK  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

Title: S (X) Change ( ) Addition  
Name: KELSEY, VAN III  
Address: 3030 S BUNDY DR  
City-St-Zip: LOS ANGELES, CA 90066

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: MARK KELSEY

P

02/26/2009

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

\_\_\_\_\_  
Date