2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000074

Entity Name: KELSEY NATIONAL CORPORATION

Current Principal Place of Business:

3030 S BUNDY DR LOS ANGELES. CA 90066 Mar 30, 2016 Secretary of State CC7801927744

FILED

Current Mailing Address:

3030 S BUNDY DR LOS ANGELES. CA 90066

FEI Number: 95-2304695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title	D	Title	CEO

NameHAWLEY, VICTOR FNameKELSEY, MARK RAddress122 SOUTH PLYMOUTH BLVD.Address3030 S BUNDY DR

City-State-Zip: LOS ANGELES CA 90004 City-State-Zip: LOS ANGELES CA 90066

Title ST Title D

NameKELSEY, VAN R IIINameJENNINGS, WILLIAM PAddress3030 S BUNDY DRAddress3072 KILAINE DRIVECity-State-Zip:LOS ANGELES CA 90066City-State-Zip:SIMI VALLEY CA 93063

Title D Title D

Name MACKER, TIMOTHY C Name WALDMAN, THOMAS A

Address 15000 LACUMBRE DRIVE Address 4497 SHOREPOINTE WAY

City-State-Zip: PACIFIC PALISADES CA 90727 City-State-Zip: SAN DIEGO CA 92130

TitlePRESIDENTTitleCONTROLLERNameSMITH, AVERY ANameBUHLER, BRIAN KAddress3030 S BUNDY DRAddress3030 S BUNDY DR

City-State-Zip: LOS ANGELES CA 90066 City-State-Zip: LOS ANGELES CA 90066

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: MARK R KELSEY CEO 03/30/2016