

2013 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**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
Name	HAWLEY, VICTOR F
Address	122 SOUTH PLYMOUTH BLVD.
City-State-Zip:	LOS ANGELES CA 90004

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

Title	ST
Name	KELSEY, VAN RIII
Address	3030 S BUNDY DR
City-State-Zip:	LOS ANGELES CA 90066

Title	D
Name	JENNINGS, WILLIAM P
Address	3072 KILAIN DRIVE
City-State-Zip:	SIMI VALLEY CA 93063

Title	D
Name	MACKER, TIMOTHY C
Address	15000 LACUMBRE DRIVE
City-State-Zip:	PACIFIC PALISADES CA 90727

Title	D
Name	WALDMAN, THOMAS A
Address	4497 SHOREPOINTE WAY
City-State-Zip:	SAN DIEGO CA 92130

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

P

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date