

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425458

FILED
Mar 27, 2012
Secretary of State

Entity Name: KELLY MANAGEMENT CORPORATION

Current Principal Place of Business:

190 INTERSTATE COURT
PALM BAY, FL 32909

New Principal Place of Business:

776 MAGNOLIA AVE
MELBOURNE, FL 32935

Current Mailing Address:

190 INTERSTATE COURT
PALM BAY, FL 32909

New Mailing Address:

776 MAGNOLIA AVE
MELBOURNE, FL 32935

FEI Number: 59-1479869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J. JR.
19 GOLFVIEW ROAD
PALM BEACH, FL 33480 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: CTD
Name: KELLY, EDWARD J. JR.
Address: 19 GOLFVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: PD
Name: KELLY, ROBERT P.
Address: 680 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: SD
Name: KELLY, GREGORY W.
Address: 23 OLD COVERED BRIDGE ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

Title: AS
Name: ROHRBACH, MARIAN E A. SECT
Address: 8388 HENSINGERSVILLE ROAD
City-St-Zip: ALBURTIS, PA 18011 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: MARIAN E ROHRBACH

A/S

03/27/2012

Electronic Signature of Signing Officer or Director

Date