

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538802

FILED
Apr 18, 2011
Secretary of State

Entity Name: TOM KELLEY ASSOCIATES, INC.

Current Principal Place of Business:

5740 HARBORAGE DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5740 HARBORAGE DR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1755219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DEANNIS A.
5740 HARBORAGE DR.
FT. MYERS, FL 33908 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: P D
Name: KELLEY, THOMAS E
Address: 5740 HARBORAGE, DR.
City-St-Zip: FT. MYERS, FL 33908

Title: S D
Name: KELLEY, DEANNIS A
Address: 5740 HARBORAGE DR.
City-St-Zip: FT MYERS, FL 33908

Title: VD
Name: MAULLER, ANNE
Address: 13440 SILVERCREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TD
Name: PHILIP, JOHNNIE
Address: 9804 SPRINGLAKE CIRCLE
City-St-Zip: ESTERO, FL 33928

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: DEANNIS A. KELLEY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date