

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648879

FILED
Feb 10, 2009
Secretary of State

Entity Name: KELLY SYSTEMS, INC.

Current Principal Place of Business:

3101 WEST US HIGHWAY 90
SUITE 201
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

3101 WEST US HIGHWAY 90
SUITE 201
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-1958026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREICHER, WILLIAM J
3101 WEST US HIGHWAY 90
SUITE 201
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

SCHAEFER, PAUL A
955 SW BAYA DRIVE
LAKE CITY, FL 32025 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: PAUL SCHAEFER 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STREICHER, WILLIAM J
Address: 3101 WEST US HIGHWAY 90, SUITE 201
City-St-Zip: LAKE CITY, FL 32055

Title: ST (X) Delete
Name: STREICHER, JOSPEHINE R
Address: 3101 WEST US HIGHWAY 90, SUITE 201
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STREICHER, JOSEPHINE R
Address: 3101 WEST US HIGHWAY 90, SUITE 201
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPHINE STREICHER P 02/10/2009

Electronic Signature of Signing Officer or Director Date