

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002717

FILED
Jan 05, 2011
Secretary of State

Entity Name: KELLY & ASSOCIATES INSURANCE GROUP, INC.

Current Principal Place of Business:

301 INTERNATIONAL CIRCLE
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

301 INTERNATIONAL CIRCLE
HUNT VALLEY, MD 21030

New Mailing Address:

FEI Number: 52-1066374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SENATOR FRANCIS KELLY
Address: 1518 APPLE CROFT LANE
City-St-Zip: HUNT VALLEY, MD 21030

Title: PD
Name: KELLY, FRANCIS X III
Address: 1200 SCOTTS KNOLL COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: VD
Name: KELLY, JOHN R
Address: 604 CHESTNUT AVE.
City-St-Zip: TOWSON, MD 21204

Title: SD
Name: KELLY, DAVID E
Address: 11295 MAYS CHAPEL ROAD
City-St-Zip: TIMONIUM, MD 21093

Title: VD
Name: KELLY, BRYAN
Address: 513 CLUBLANE
City-St-Zip: TOWSON, MD 21218

Title: T
Name: HORNER, CRAIG
Address: 13504 ALLISTON DRIVE
City-St-Zip: BALDWIN, MD 21030

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: DAVID E KELLY

SD

01/05/2011

Electronic Signature of Signing Officer or Director

Date