

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001561

FILED
Feb 13, 2012
Secretary of State

Entity Name: KELLEY'S LOGISTICS SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

2091 EXCHANGE COURT
FAIRBORN, OH 45324

New Principal Place of Business:

4027 COLONEL GLENN HWY
SUITE 300
BEAVERCREEK, OH 45431

Current Mailing Address:

2091 EXCHANGE COURT
FAIRBORN, OH 45324

New Mailing Address:

4027 COLONEL GLENN HWY
SUITE 300
BEAVERCREEK, OH 45431

FEI Number: 31-1541324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES R
KLSS/SPACE LIFT RANGE SUPPORT
840 SOUTH TECH WAY, BLDG. 945 ROOM 6
PATRICK AFB, FL 32925 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,T
Name: BORTON, NICHOLAS T
Address: 6701 EDDINGTON COURT
City-St-Zip: CENTERVILLE, OH 45459

Title: CEOS
Name: MOORE, MINDA L
Address: 11140 OLD TAPPAN WAY
City-St-Zip: CENTERVILLE, OH 45458

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: NICHOLAS T. BORTON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date