

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003500

Entity Name: KELLY MITCHELL GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

101 SOUTH HANLEY ROAD
SUITE 1100
CLAYTON, MO 63105

New Principal Place of Business:

8229 MARYLAND AVE
CLAYTON, MO 63105

Current Mailing Address:

101 SOUTH HANLEY ROAD
SUITE 1100
CLAYTON, MO 63105

New Mailing Address:

8229 MARYLAND AVE
CLAYTON, MO 63105

FEI Number: 43-1810274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: LOCIGNO, MARK
Address: 8229 MARYLAND AVE
City-St-Zip: CLAYTON, MO 63105

Title: CEO
Name: SANFORD, CASSANDRA
Address: 8229 MARYLAND AVE
City-St-Zip: CLAYTON, MO 63105

Title: VP
Name: BOYER, REBECCA
Address: 8229 MARYLAND AVE
City-St-Zip: CLAYTON, MO 63105

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: REBECCA BOYER

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date