

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: KELSEY NATIONAL CORPORATION

Current Principal Place of Business:

3030 S BUNDY DR
LOS ANGELES, CA 90066

New Principal Place of Business:

Current Mailing Address:

3030 S BUNDY DR
LOS ANGELES, CA 90066

New Mailing Address:

FEI Number: 95-2304695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: HAWLEY, VICTOR F
Address: 122 SOUTH PLYMOUTH BLVD.
City-St-Zip: LOS ANGELES, CA 90004

Title: P
Name: KELSEY, MARK R
Address: 3030 S BUNDY DR
City-St-Zip: LOS ANGELES, CA 90066

Title: ST
Name: KELSEY, VAN R III
Address: 3030 S BUNDY DR
City-St-Zip: LOS ANGELES, CA 90066

Title: D
Name: JENNINGS, WILLIAM P
Address: 3072 KILAINIE DRIVE
City-St-Zip: SIMI VALLEY, CA 93063

Title: D
Name: MACKER, TIMOTHY C
Address: 15000 LACUMBRE DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90727

Title: D
Name: WALDMAN, THOMAS A
Address: 4497 SHOREPOINTE WAY
City-St-Zip: SAN DIEGO, CA 92130

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: VAN R. KELSEY III

COO

04/01/2011

Electronic Signature of Signing Officer or Director

Date