

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68242

FILED
Apr 23, 2009
Secretary of State

Entity Name: KELLY COMMUNICATIONS, INC.

Current Principal Place of Business:

123 SW JEFFERSON STREET
#145
PEORIA, IL 61602 US

New Principal Place of Business:

7211 N.BENJAMIN COURT
PEORIA, IL 61614 US

Current Mailing Address:

123 SW JEFFERSON STREET
#145
PEORIA, IL 61602 US

New Mailing Address:

7211 N.BENJAMIN COURT
PEORIA, IL 61614 US

FEI Number: 59-2215575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MCCRUDDEN, JAMES C
Address: 123 SW JEFFERSON ST. #145
City-St-Zip: PEORIA, IL 61602 US

Title: VSD () Delete
Name: EARLY, JOYCE P
Address: 123 SW JEFFERSON ST. #145
City-St-Zip: PEORIA, IL 61602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MCCRUDDEN, JAMES C
Address: 7211 N.BENJAMIN COURT
City-St-Zip: PEORIA, IL 61614 US

Title: VSD (X) Change () Addition
Name: EARLY, JOYCE P
Address: 7211 N.BENJAMIN COURT
City-St-Zip: PEORIA, IL 61614 US

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: JAMES C. MCCRUDDEN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date