

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005777

Entity Name: KELLAIR LIMITED, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

CABLE BEACH CB 12372
NASSAU, BAHAMAS, NP

New Principal Place of Business:

Current Mailing Address:

PO BOX CB 12372
NASSAU BAHAMAS, NP

New Mailing Address:

FEI Number: 65-0877722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PCD
Name: CARROLL, KELLIAN
Address: PO BOX 12372 N/A/
City-St-Zip: NASSAU BAHAMAS,

Title: VSTD
Name: CARROLL, ANGELO
Address: PO BOX 12372 N/A/
City-St-Zip: NASSAU BAHAMAS,

Title: D
Name: BULLARD-DEAN, LETETIA
Address: PO BOX 12372 N/A/
City-St-Zip: NASSAU BAHAMAS,

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: KELLIAN CARROLL

PCD

01/11/2011

Electronic Signature of Signing Officer or Director

Date