

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65359

Entity Name: KELPIE INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1005 SE 9TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1005 SE 9TH ST
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0001717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, WILLIAM E.
2736 N.E. 19TH ST
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SNIDER, LAURA T
1005 SE 9TH ST
FT. LAUDERDALE, FL 33316 US

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: LAURA T. SNIDER

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SNIDER, LAURA T
Address: 1005 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SNIDER, LAURA T
Address: 1005 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 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: LAURA T. SNIDER

PS

04/10/2009

Electronic Signature of Signing Officer or Director

Date