

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53004

FILED
Apr 29, 2011
Secretary of State

Entity Name: KELLY SUPERSTORE, INC.

Current Principal Place of Business:

3122 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3122 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-2918039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TERRY
3122 W TENNESSEE ST
TALLAHASSEE, FL 32304 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: DP
Name: KELLY, RUSSELL
Address: 1083 CAMBRIA DRIVE
City-St-Zip: EAST LANSING, MI

Title: DTS
Name: KELLY, BEVERLY
Address: 1083 CAMBRIA DRIVE
City-St-Zip: EAST LANSING, MI

Title: DV
Name: KELLY, TERRY W
Address: 3122 W TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32304

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: TERRY KELLY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date