

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67205

Entity Name: KELLY MARIE, INC.

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

22 N. CAUSEWAY DRIVE  
FT. PIERCE, FL 34946 US

## New Principal Place of Business:

76 E DUNLAWTON AVE  
PORT ORANGE, FL 32129 US

## Current Mailing Address:

P.O. BOX 3604  
FT. PIERCE, FL 34948 US

## New Mailing Address:

PO BOX 291607  
PORT ORANGE, FL 32129 US

FEI Number: 65-0114673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEGEDUS, CATHY M  
22 NORTH CAUSEWAY DR.  
FT. PIERCE, FL 34948 US

## Name and Address of New Registered Agent:

POLSTON, JOHN  
76 E DUNLAWTON AVE  
PORT ORANGE, FL 32129 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: JOHN POLSTON

03/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POLSTON, JOHN  
Address: PO BOX 291607  
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP  
Name: FREEMAN, JAMES C  
Address: PO BOX 291607  
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN POLSTON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date