2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006044

FILED
Jan 23, 2009
Secretary of State

Entity Name: KELLY INTEGRAL SOLUTIONS, LLC

Current Principal Place of Business:

301 INTERNATIONAL CIR
HUNT VALLEY, MD 21030

New Principal Place of Business:

Current Mailing Address:

301 INTERNATIONAL CIR
HUNT VALLEY, MD 21030

New Mailing Address:

FEI Number: 26-0725617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	KELLY, FRANCIS X III	
Address:	301 INTERNATIONAL CIR	
City-St-Zip:	HUNT VALLEY, MD 21030	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:	MGR	( ) Change (X) Addition
Name:	KELLY, DAVID E	
Address:	301 INTERNATIONAL CIRCLE	
City-St-Zip:	HUTN VALLEY, MD 21030	

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID E. KELLY MGR 01/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date