

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010401

FILED
Mar 28, 2012
Secretary of State

Entity Name: KELLY AVIATION, INC.

Current Principal Place of Business:

6842 PINE SPRINGS DR
WESLEY CHAPEL, FL 33545 US

New Principal Place of Business:

Current Mailing Address:

6842 PINE SPRINGS DR
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 20-0699283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ALLAN
6842 PINE SPRINGS DR.
WESLEY CHAPEL, FL 33545 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: PRES
Name: KELLY, ALLAN PRES
Address: 6842 PINE SPRINGS DR
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: TREA
Name: KELLY, SYLVIA TREA
Address: 6842 PINE SPRINGS DR.
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN KELLY

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date