

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009232

Entity Name: KELLEY INVESTIGATIONS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9836 SANDALFOOT BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

23257 STATE ROAD 7
SUITE 206
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 970488
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 65-0978632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, TED N III
9836 SANDALFOOT BLVD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KELLEY, TED N III
23257 STATE ROAD 7
SUITE 206
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KELLEY, TED N III
Address: 23257 STATE ROAD 7, SUITE 206
City-St-Zip: BOCA RATON, FL 33428

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: TED N. KELLEY III

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date