

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063789

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: M. EDWARD KELLY CONSULTATION SERVICES, INC.

## Current Principal Place of Business:

8917 N DAVIS HWY  
#61  
PENSACOLA, FL 32514

## New Principal Place of Business:

4960 HWY 90  
#205  
PACE, FL 32571

## Current Mailing Address:

9838 OLD BAYMEADOWS RD  
#106  
JACKSONVILLE, FL 32256

## New Mailing Address:

4960 HWY 90  
#205  
PACE, FL 32571

FEI Number: 59-3657220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WATSON, TODD ESQ  
7785 BAYMEADOWS WAY SUITE 107  
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLY, M. EDWARD  
Address: 8917 N DAVIS HWY #61  
City-St-Zip: PENSACOLA, FL 32514

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLY, M. EDWARD  
Address: 4960 HWY 90 #205  
City-St-Zip: PACE, FL 32571

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 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 an address, with all other like empowered.

SIGNATURE: M EDWARD KELLY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date