

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000063789

**FILED**  
**Jun 28, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

4960 HWY 90  
#205  
PACE, FL 32571

**New Principal Place of Business:**

**Current Mailing Address:**

4960 HWY 90  
#205  
PACE, FL 32571

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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: M EDWARD KELLY

D

06/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date