2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034641

Entity Name: KELLEY DISTRIBUTION, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11060 SE 108 TERR RD BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

11060 SE 108 TERR RD BELLEVIEW, FL 34420

FEI Number: 59-3711340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUS, DAVID 11060 SE 108 TERR RD BELLEVIEW, FL 34420 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KRAUS, DAVID

Address: 11060 SE 108 TERRACE RD City-St-Zip: BELLEVIEW, FL 34420

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: DAVID KRAUS PRES 04/11/2011