

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048262

Entity Name: KELLY INNOVATIONS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

714 FORESTERIA AVE.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22 / #306
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1109890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUCKER, GARY J ESQ.
AMEEN & DRUCKER, PA.
3111 UNIVERSITY DRIVE, SUITE 608
CORAL SPRINGS, FL 33065 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: PD
Name: ROBERTS, DAVID K
Address: 714 FORESTERIA AVE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: ROBERTS, JOHN K
Address: 5701 NW 62ND ST
City-St-Zip: PARKLAND, FL 33067 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ROBERTS

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date