2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101305

Entity Name: KELLY GLOBAL, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 701 W. 20 STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 701 W. 20 STREET HIALEAH, FL 33010 FEI Number: 60-0002699 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: ORTIZ, LISSETTE B ESQ ORTIZ, LISSETTE B ESQ. 2121 PONCE DE LEON BLVD. 1430 S. DIXIE HIGHWAY SUITE 321 SUITE 330 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: 04/03/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BURCET, TOM A Name: Name: 6760 GLENEAGLE DR Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: DE LARA, HUMBERTO Name: 7521 S.W. 116TH ST Address: Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip:

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: LISSETTE ORTIZ 04/03/2009 ATTY