

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037637

FILED
Jan 12, 2009
Secretary of State

Entity Name: KELLTECH, KELLEY TECHNOLOGIES INC.

Current Principal Place of Business:

555 91ST AVE N
NAPLES, FL 34108

New Principal Place of Business:

555 91ST AVE N
NAPLES, FL 34108 US

Current Mailing Address:

555 91ST AVE N
NAPLES, FL 34108

New Mailing Address:

555 91ST AVE N
NAPLES, FL 34108 US

FEI Number: 04-3639388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, SCOTT
6101 GAZEBO PARK PLACE NORTH
SUITE 101
JACKSONVILLE,, FL 32257 US

Name and Address of New Registered Agent:

KELLEY, BRIAN L PRES
555 91ST AVE N
NAPLES, FL 34108 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: BRIAN L KELLEY

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BRIAN L
Address: 555 91ST AVE N
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: KELLEY, PAULA A CFO
Address: 555 91ST AVE N
City-St-Zip: NAPLES, FL 34108 US

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: PAULA A KELLEY

CFO

01/12/2009

Electronic Signature of Signing Officer or Director

Date