

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068752

FILED
Jan 13, 2011
Secretary of State

Entity Name: KILEY INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

13241 OAKMEDE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

13241 OAKMEDE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1166875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, MICHAEL
13241 OAKMEDE
PALM BEACH GARDENS, FL 33418 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: CEOT
Name: KILEY, MICHAEL
Address: 13241 OAKMEADE
City-St-Zip: PALM BEACH GARDENS, FL 33148 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: MICHAEL D. KILEY

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date