

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000270

FILED
Mar 05, 2010
Secretary of State

Entity Name: KELSALL CORPORATION

Current Principal Place of Business:

3882 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3882 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-1226147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KELSALL, JAY E
Address: 3882 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAY KELSALL

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date