

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145247

Entity Name: KELLI INDUSTRIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1880 SAHA CT.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3957 PEMBERLY PINES CIR.
ST.CLOUD, FL 34769 US

Current Mailing Address:

1880 SAHA CT.
KISSIMMEE, FL 34744 US

New Mailing Address:

3957 PEMBERLY PINES CIR.
ST.CLOUD, FL 34769 US

FEI Number: 59-3620317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, MICHELE
1880 SAHA CT.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MCGEHEE, MICHELE
3957 PEMBERLY PINES CIR.
ST.CLOUD, FL 34769 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: MICHELE MCGEHEE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEHEE, MICHELE
Address: 3957 PEMBERLY PINES CIR.
City-St-Zip: ST.CLOUD, FL 34769 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: MICHELE MCGEHEE

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date