2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138474

Entity Name: KELLY CORPORATION OF NAPLES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5580 8TH STREET WEST 5781 LEE BOULEVARD SUITE 6 & 7 UNITS 101 & 102

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

5580 8TH STREET WEST 5781 LEE BOULEVARD SUITE 6 & 7 UNITS 101 & 102

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 US

FEI Number: 41-2154605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARLING, HEYWARD
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US
STARLING, HEYWARD
5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: DEANGELIS, JOHN M Address: 6635 WILLOW PARK DRIVE

City-St-Zip: NAPLES, FL 34109

Title: P

Name: STARLING, HEYWARD B

Address: 5781 LEE BOULEVARD UNITS 101 & 102

City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST

Name: DIAMOND, DAVID B Address: 6635 WILLOW PARK DRIVE

City-St-Zip: NAPLES, FL 34109

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: HEYWARD B. STARLING P 04/25/2012