

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071289

Entity Name: MESSAGE BY KELLY INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137

New Principal Place of Business:

311 LEE STREET
16
HOLLYWOOD, FL 33019

Current Mailing Address:

2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137

New Mailing Address:

311 LEE STREET
16
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, KELLY K
2121 NORTH BAYSHORE DR.
1106
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CORDOVA, KELLY K
311 LEE ST
16
HOLLYWOOD, FL 33019 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDOVA, KELLY K
Address: 2121 NORTH BAYSHORE DR 1106
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDOVA, KELLY K
Address: 311 LEE STREET # 16
City-St-Zip: HOLLYWOOD, FL 33019

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: KELLY CORDOVA

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date