

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028021

Entity Name: KELTIC CONFIDENTIAL SERVICES, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

14313 SW 121 PL  
MIAMI, FL 33186

**New Principal Place of Business:**

804 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P.O. BOX 2226822  
MIAMI, FL 33222 US

**New Mailing Address:**

FEI Number: 26-2491894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DELANO, KEITH  
14313 SW 121 PL  
MIAMI, FL 33186 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: DPS  
Name: DELANO, KEITH  
Address: 804 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

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: KEITH DELANO

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date