

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101160

Entity Name: KELLIO, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1820 NE 26TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1820 NE 26TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

4410 BOUGAINVILLA DR
SUITE 22
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4410 BOUGAINVILLA DR
SUITE 22
LAUDERDALE BY THE SEA, FL 33305

FEI Number: 20-5313312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LOUGHLIN, KELLI
1820 NE 26TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

O'LOUGHLIN, KELLI
4410 BOUGAINVIAAL DR
SUITE 22
LAUDERDALE BY THE SEA, FL 33308 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUGHLIN, KELLI
Address: 1820 NE 26TH AVENUE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUGHLIN, KELLI
Address: 4410 BOUGAINVILLA DR #22
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: KELLI O'LOUGHLIN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date