

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105739

FILED
Jan 28, 2011
Secretary of State

Entity Name: KELLEWAY CONSULTING INC

Current Principal Place of Business:

291 HIDDEN BAY DRIVE
UNIT 103
OSPREY, FL 34229 US

New Principal Place of Business:

2393 PECAN DRIVE
NORTH PORT, FL 34289 US

Current Mailing Address:

291 HIDDEN BAY DRIVE
UNIT 103
OSPREY, FL 34229 US

New Mailing Address:

2393 PECAN DRIVE
NORTH PORT, FL 34289 US

FEI Number: 20-5373269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DONNA K
291 HIDDEN BAY DRIVE
UNIT 103
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JACKSON, DONNA K
2393 PECAN DRIVE
NORTH PORT, FL 34289 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: JACKSON, DONNA K
Address: 2393 PECAN DRIVE
City-St-Zip: NORTH PORT, FL 34289 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: DONNA K JACKSON

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date