2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094710

Entity Name: KELLY LEWIS, INC.

FILED Apr 07, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1357 RYAN LANE ROYAL PALM BCH, FL 33411

Current Mailing Address: New Mailing Address:

1357 RYAN LANE ROYAL PALM BCH, FL 33411

FEI Number: 26-3600420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, KELLY 1357 RYAN LANE ROYAL PALM BCH, FL 33411 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS, KELLY Address: 1357 RYAN LANE

City-St-Zip: ROYAL PALM BCH, FL 33411

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: KELLY LEWIS D 04/07/2010