

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001011

FILED
Apr 22, 2011
Secretary of State

Entity Name: KELLY CREDIT CONSULTING, INC.

Current Principal Place of Business:

12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-3960980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIGIURI, MICHAEL
12651 S W 16TH COURT
B-110
PEMBROKE PINES, FL 33027 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: PD
Name: CALIGIURI, DENISE
Address: 12651 S W 16TH COURT B-110
City-St-Zip: PEMBROKE PINES, FL 33027

Title: STD
Name: CALIGIURI, MICHAEL
Address: 12651 S W 16TH COURT B-110
City-St-Zip: PEMBROKE PINES, FL 33027

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: MICHAEL CALIGIURI

ST

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date