

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072654

FILED
Jan 11, 2011
Secretary of State

Entity Name: KELLY-DALAND CONSULTING, INC

Current Principal Place of Business:

9216 QUARTZ LANE
#201
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE
STE 214
NAPLES, FL 34102

New Mailing Address:

9216 QUARTZ LANE
#201
NAPLES, FL 34120

FEI Number: 27-0919410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS TAX & ACCOUNTING, INC
5051 CASTELLO DRIVE
STE 214
NAPLES, FL 34103 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: P
Name: ANDREWS, PAUL
Address: 9216 QUARTZ LANE #201
City-St-Zip: NAPLES, FL 34120

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: PAUL J ANDREWS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date