

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000080357

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** KELLY SECURITY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1451 SANDY LANE  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1451 SANDY LANE  
CLEARWATER, FL 33755

**New Mailing Address:**

P.O. BOX 5751  
CLEARWATER, FL 33758

**FEI Number:** 30-0591075

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, MARTIN D  
1451 SANDY LANE  
CLEARWATER, FL 33755 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** KELLY, MARTIN D  
**Address:** P. O. BOX 5751  
**City-St-Zip:** CLEARWATER, FL 33758

**Title:** VTD  
**Name:** KELLY, KELLY SHANNON  
**Address:** P. O. BOX 5751  
**City-St-Zip:** CLEARWATER, FL 33758

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:** MARTIN D KELLY

PRES

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date