

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080357

FILED
Feb 20, 2012
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:

P.O. BOX 5751
CLEARWATER, FL 33758

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: PD
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

VTD

02/20/2012

Electronic Signature of Signing Officer or Director

Date