

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005919

FILED
Mar 27, 2012
Secretary of State

Entity Name: KELLY CONSULTING SERVICES, INC

Current Principal Place of Business:

400 WESTCHESTER DR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150783
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 27-1725392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM P
400 WESTCHESTER DR
ALTAMONTE SPRINGS, FL 32701 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,ST
Name: KELLY, WILLIAM P
Address: 400 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: KELLY, SUSAN P
Address: 400 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: WILLIAM P KELLY

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date