

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027321

FILED
Mar 13, 2011
Secretary of State

Entity Name: KELLY'S PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1259 CHELSEA LANE
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1259 CHELSEA LANE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARIE
1259 CHELSEA LANE
HOLIDAY, FL 34691 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: CEO
Name: KELLY, MARIE
Address: 1259 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

Title: P
Name: CARTER, JEREME
Address: 1259 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: CARTER, JAMIE
Address: 1259 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

Title: SEC
Name: CARTER, JULIAN
Address: 1259 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: CARTER, JAROD
Address: 1259 CHELSEA LANE
City-St-Zip: HOLIDAY, FL 34691

Title: MGR
Name: KELLY, MARIE
Address: KELLYPROSERV@AOL.COM
City-St-Zip: HOLIDAY, FL 34691

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: MARIE KELLY

CEO

03/13/2011

Electronic Signature of Signing Officer or Director

Date