

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090805

Entity Name: THE KELANI GROUP, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

575 HUNTINGTON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

714 TUSCARORA TRAIL
MAITLAND, FL 32751

Current Mailing Address:

575 HUNTINGTON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

714 TUSCARORA TRAIL
MAITLAND, FL 32751

FEI Number: 59-3431120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, L. C.
3144 MCEWAN VIEW CIRCLE
ORLANDO, FL 32812 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: D
Name: WHITTINGHAM, KEITH L
Address: 714 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: WHITTINGHAM, FAITH A
Address: 714 TUSCARORA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KEITH L WHITTINGHAM

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date