

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094455

Entity Name: KELLERNIEMANN, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

106 GRINNEL PLACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

106 GRINNEL PLACE
CELEBRATION, FL 34747 US

New Mailing Address:

52 RILEY ROAD
#277
CELEBRATION, FL 34747 US

FEI Number: 59-3607606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE HABER
715 BLOOM ST
STE 200A
CELEBRATION, FL 34747 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 () Delete
Name: NIEMANN, BARRY R
Address: 106 GRINNELL PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: KELLER, PHILIP L
Address: 6587 REGENTS PARK DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

Title: D () Delete
Name: NIEMANN, DERRICK
Address: 2111 WALNUT WAY
City-St-Zip: NOBLESVILLE, IN 46062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK NIEMANN

PART

03/25/2009

Electronic Signature of Signing Officer or Director

Date