

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41294

FILED
Apr 24, 2011
Secretary of State

Entity Name: KELLUM CORPORATION

Current Principal Place of Business:

8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3060393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, CATHY L.
8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SACKS, CATHY L.
8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082 US

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: CATHY L SACKS

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SACKS, ROBERT W
Address: 8027 PEBBLE CREEK LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT W SACKS

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date