

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10134

FILED
Oct 20, 2009
Secretary of State**Entity Name:** R. E. KELLY ASSOCIATES, INC.**Current Principal Place of Business:**1607 W. OLIVE STREET
LAKELAND, FL 33815 US**New Principal Place of Business:****Current Mailing Address:**1607 W. OLIVE STREET
LAKELAND, FL 33815 US**New Mailing Address:**3221 NORTH SERVICE ROAD
SUITE 200
BURLINGTON, ON L7N 3-G2 CA**FEI Number:** 59-3107384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, JAMES C
1607 W. OLIVE STREET
LAKELAND, FL 33815 US**Name and Address of New Registered Agent:**SYLVITE SPECIALTY PRODUCTS, LLC
1607 W. OLIVE STREET
LAKELAND, FL 33815 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: JAMES THOMSON

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: BROWN, JAMES C
Address: 1607 W. OLIVE STREET
City-St-Zip: LAKELAND, FL 33815**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: LOOMANS, HUGH M
Address: 3221 NORTH SERVICE RD., SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3-G2 CA**Title:** VPTD () Change (X) Addition
Name: MCNAUGHTON, ROBERT
Address: 3221 NORTH SERVICE RD., SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3-G2 CA

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: JAMES THOMSON

CFO

10/20/2009

Electronic Signature of Signing Officer or Director

Date