

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35750

FILED
Apr 30, 2012
Secretary of State

Entity Name: KELISYS TECHNOLOGIES, INC.

Current Principal Place of Business:

23408 OAK PRAIRIE CIR.
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

23408 OAK PRAIRIE CIR.
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3123964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, KEVIN J
23408 OAK PRAIRIE CIR.
SORRENTO, FL 32776 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: PVT
Name: REES, KEVIN J
Address: 23408 OAK PRAIRIE CIR.
City-St-Zip: SORRENTO, FL 32776

Title: DCM
Name: REES, KEVIN J
Address: 23408 OAK PRAIRIE CIR.
City-St-Zip: SORRENTO, FL 32776

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: KEVIN J REES

PVT

04/30/2012

Electronic Signature of Signing Officer or Director

Date