

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127666

Entity Name: KELAMITY INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

31100 SOLON ROAD
BOX 11
SOLON, OH 44139

New Principal Place of Business:

33145 JACKSON ROAD
MORELAND HILLS, OH 44022

Current Mailing Address:

31100 SOLON ROAD
BOX 11
SOLON, OH 44139

New Mailing Address:

33145 JACKSON ROAD
MORELAND HILLS, OH 44022

FEI Number: 80-0167873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIZES LAW FIRM, CHARTERED
1177 GEORGE BUSH BOULEVARD
SUITE 308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

REIZES LAW FIRM, CHARTERED
1200 SOUTH FEDERAL
SUITE 301
BOYNTON BEACH, FL 33435 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SETLOCK, PATRICIA B
Address: 31100 SOLON ROAD, BOX 11
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SETLOCK, PATRICIA B
Address: 33145 JACKSON ROAD
City-St-Zip: MORELAND HILLS, OH 44022

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: PATRICIA SETLOCK

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date