2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095006

Entity Name: KELLY TECHNOLOGY INC.

Current Principal Place of Business:

1000 SOUTH COLLIER BLVD.

UNIT 304

MARCO ISLAND, FL 34145

Current Mailing Address:

1000 SOUTH COLLIER BLVD.

UNIT 304

MARCO ISLAND, FL 34145 US

FEI Number: 46-1377331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH STREET N STE 300 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2020

Secretary of State

6499563826CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name KELLY, HOWARD N Name KELLY, JASON H

Address 1000 SOUTH COLLIER BLVD, UNIT 304 Address 55 DAVID TERRACE

APT 26

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: NORWOOD MA 02062

Title SECRETARY, TREASURER

Name KELLY, JANICE M

Address 1000 SOUTH COLLIER BLVD, UNIT 304

City-State-Zip: MARCO ISLAND FL 34145

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: HOWARD KELLY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/07/2020 Date