


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90035 001 ***300.00

DOCUMENT # P37802

1. Entity Name
EDWARDS AND KELCEY, INC.



Principal Place of Business Mailing Address
299 MADISON AVENUE **299 MADISON AVENUE**
MORRISTOWN, NJ 07962 US **MORRISTOWN, NJ 07962 US**

66001486



02042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #
299 MADISON AVE

3. Mailing Address
PO Box 1936

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State
MORRISTOWN NJ

City & State
MORRISTOWN NJ

Zip Country Zip Country
07962 **US** **07962** **US**

4. FEI Number
22-1623519

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MCMAHON, KEVIN 299 MADISON AVE MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REFINSKI, ELIZABETH 299 MADISON AVE MORRISTOWN, NJ 07962	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO THORNHILL, DAVID 299 MADISON AVE MORRISTOWN, NJ 07962	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP PILLA, MARK J 343 CONGRESS ST BOSTON, MA 02310	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP HALLAHAN, RICHARD M 21 TROUT RUN DRIVE MEDIA, PA 19063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CRAIG L MARTIN 111 SOUTH ARROYO PARKWAY PASADENA CA 91105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY WILLIAM C. HARKLEY III 111 SOUTH ALLOY & DANKWAY PASADENA CA 91105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER JOHN W PROSSER JR 111 SOUTH ARROYO PARKWAY PASADENA CA 91105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT STANLEY ROSENBLAUM 299 MADISON AVE MORRISTOWN, NJ 07962	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard M Hallahan 2/20/08 (973) 267 0835

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #