

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37802

FILED
Apr 03, 2009
Secretary of State

Entity Name: EDWARDS AND KELCEY, INC.

Current Principal Place of Business:

799 MADISON AVE
MORRISTOWN, NJ 07962 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1936
MORRISTOWN, NJ 07962 US

New Mailing Address:

PO BOX 7084
PASADENA, CA 911097084 US

FEI Number: 22-1623519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, CRAIG L
Address: 111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: S () Delete
Name: CHARLES, WILLIAM
Address: 111 SOUTH ARROYA PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: CFO () Delete
Name: THORNHILL, DAVID
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07962

Title: T () Delete
Name: PROSSER, JOHN W JR
Address: 111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: SRVP () Delete
Name: HALLAHAN, RICHARD M
Address: 21 TROUT RUN DRIVE
City-St-Zip: MEDIA, PA 19063

Title: VP () Delete
Name: ROSENBLAUM, STANLEY
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, CRAIG L
Address: 1111 SOUTH ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: S (X) Change () Addition
Name: MARKLEY, WILLIAM C III
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: T (X) Change () Addition
Name: PROSSER, JOHN W JR.
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: AS (X) Change () Addition
Name: ROBERTSON, JEFFREY D
Address: 1111 S. ARROYO PARKWAY
City-St-Zip: PASADENA, CA 91105

Title: D (X) Change () Addition
Name: KUNBERGER, GEORGE A
Address: TWO ASH STREET, SUITE 3000
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D (X) Change () Addition
Name: MCMAHON, KEVIN J
Address: 299 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07962

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: JOHN W. PROSSER, JR.

TREA

04/03/2009

Electronic Signature of Signing Officer or Director

Date