

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211532485

1.) CORPORATION NAME:

Kelly & Associates Insurance Group, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1515958**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

**KELLY INTEGRATED WORKERS COMPENSATION
STRATEGIES**

**1593 SPRING HILL RD STE 550
VIENNA, VA 22182**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 INTERNATIONAL CIR

CITY/ST/ZIP: HUNT VALLEY, MD 21030-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	FRANCIS X KELLY III			
TITLE:	P/CEO			
ADDRESS:	1200 SCOTTS KNOLL CT			
CITY/ST/ZIP/CO:	LUTHERVILLE, MD 21093-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BRYAN J KELLY			
TITLE:	EX VP			
ADDRESS:	513 CLUB LANE			
CITY/ST/ZIP/CO:	BALTIMORE, MD 21204-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN R KELLY			
TITLE:	EX VP			
ADDRESS:	604 CHESTNUT AVENUE			
CITY/ST/ZIP/CO:	TOWSON, MD 21204-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID E KELLY			
TITLE:	SECRETARY			
ADDRESS:	11295 MAYS CHAPEL ROAD			
CITY/ST/ZIP/CO:	TIMONIUM, MD 21093-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	CRAIG S HORNER			
TITLE:	TREASURER			
ADDRESS:	13504 ALLISTON DRIVE			
CITY/ST/ZIP/CO:	BALDWIN, MD 21013-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID E KELLY</u>	<u>DAVID E KELLY, SECRETARY</u>	<u>2/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.