



Position(s)

Chief Executive Officer, Secretary, Chief Financial Officer



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242045610 Date Filed: 11/20/2024

Entity Details		
Corporation Name	Kelley Lanni Consulting Inc.	
Entity No.	6467456	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	8125 REDLANDS ST, APT 102 PLAYA DEL REY, CA 90293	
Mailing Address of Corporation		
Mailing Address	8125 REDLANDS ST APT 102 PLAYA DEL REY, CA 90293	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	8125 REDLANDS ST, APT 102 PLAYA DEL REY, CA 90293	
Officers		

Additional	Officers

Officer Name

+ Kelley Lanni

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Kelley Lanni	8125 REDLANDS ST APT 102 PLAYA DEL REY, CA 90293

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
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California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent

Type of Business

Type of Business Consulting

Officer Address

8125 REDLANDS ST

PLAYA DEL REY, CA 90293

UNIT 102

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications

prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.				
Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Kelley Lanni	11/20/2024			
Signature	Date			