

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006914

Entity Name: KEYTRADE AG CORP.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

ZURCHERSTRASSE 68
THALWIL/SWITZERLAND, ZH 8800 XX

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2970
TAMPA, FL 33602

New Mailing Address:

FEI Number: 98-0367793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: VC
Name: KEYMAN, MELIH
Address: IN DER BETHALDEN 5
City-St-Zip: 8803 RUSCHLIKON/ SWITZERLAND, XX

Title: DVP
Name: VATERLAUS, ANDREAS
Address: SEESTRASSE 18
City-St-Zip: 8803 RUSCHLIKON/SWITZERLAND, XX

Title: D
Name: ARNOLD, PETER B
Address: GOTTHARDSTRASSE 3
City-St-Zip: 6300 ZUG/SWITZERLAND, XX

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: JUAN MANUEL GONZALEZ

VP

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date