

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006914

Entity Name: KEYTRADE AG CORP.

FILED
Feb 09, 2011
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:

201 N. FRANKLIN STREET
SUITE 2970
TAMPA,, FL 33602

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KEYMAN, MELIH
Address: ZURCHERSTRASSE 68
City-St-Zip: THALWIL/SWITZERLAND, ZH 8800 XX

Title: DVP
Name: VATERLAUS, ANDREAS
Address: ZURCHERSTRASSE 68
City-St-Zip: THALWIL/SWITZERLAND, ZH 8800 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: MELIH KEYMAN

CEO

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date