

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006914

Entity Name: KEYTRADE AG CORP.

FILED  
Jan 26, 2012  
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 (X)

**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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

01/26/2012

\_\_\_\_\_  
Date