

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000145

Entity Name: KEYSTONE AMERICA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602

New Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602

New Mailing Address:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FEI Number: 59-3416941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: KEY, JANET S
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: GARRETT, SUSAN L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: A T
Name: TRIESCH, MICHAEL G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: MICHAEL G TRIESCH

A T

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date