2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22126

FILED Feb 07, 2011 Secretary of State

Entity Name: KEYSTONE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

763_41ST STREET

SUITE C

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

P.O. BOX 402336

MIAMI BEACH, FL 33140 US

FEI Number: 65-0053136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOAN 763 41ST STREET SUITE C

MIAMI BEACH, FL 33140 US

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: PTSD

Name: BENNETT, JOAN Address: 518 NE 72 ST City-St-Zip: MIAMI, FL 33138

Title: VPD

Name: REAP, MICHAEL

Address: 1540 MERIDIAN AVENUE APT. 4B

City-St-Zip: MIAMI BEACH, FL 33130

Title: D

Name: BENNETT, ALEXANDER Address: 5800 DEAN ROAD City-St-Zip: ORLANDO, FL 32817

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: JOAN BENNETT P 02/07/2011