

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048090

FILED
Mar 01, 2011
Secretary of State

Entity Name: ZOREF KEY SOLUTIONS, INC.

Current Principal Place of Business:

7525 GRANVILLE DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7525 GRANVILLE DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-0092551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, LAWRENCE
7525 GRANVILLE DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LERNER, LAWRENCE I
7525 GRANVILLE DRIVE
TAMARAC, FL 33321 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: LAWRENCE LERNER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZOREF, HAROLD
Address: 131 MT AIRY ROAD SOUTH
City-St-Zip: CROTON ON HUDSON, NY 10520

Title: VP
Name: LERNER, LAWRENCE I
Address: 7525 GRANVILLE DR
City-St-Zip: TAMARAC, FL 33321

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: LAWRENCE I. LERNER

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date