

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087171

FILED
Jan 10, 2011
Secretary of State

Entity Name: SAFEKEY CORPORATION

Current Principal Place of Business:

5533 KELLOGG AVE.
MINNEAPOLIS, MN 55424

New Principal Place of Business:

Current Mailing Address:

5533 KELLOGG AVE.
MINNEAPOLIS, MN 55424

New Mailing Address:

FEI Number: 27-1295890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, THOMAS C
1426 GLENEAGLES WAY
ROCKLEDGE, FL 32955 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: O
Name: EDWARDS, THOMAS C
Address: 1426 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: O
Name: GALBRAITH, RICHARD F
Address: 5313-320TH STREET
City-St-Zip: CUSHING, MN 56443

Title: O
Name: RENNIE, JAMES F
Address: 14817 62ND AVE N
City-St-Zip: MAPLE GROVE, MN 55311

Title: O
Name: REIERSGORD, CHRISTINE M
Address: 5533 KELLOGG AVE
City-St-Zip: MINNEAPOLIS, MN 55424

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: CHRISTINE REIERSGORD

O

01/10/2011

Electronic Signature of Signing Officer or Director

Date