

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347972

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: KEY AGENCY INC.

## Current Principal Place of Business:

1201 SOUTH MCCALL ROAD  
ENGLEWOOD, FL 34223 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1283  
ENGLEWOOD, FL 34295 US

## New Mailing Address:

FEI Number: 59-1279261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIGNAM, THOMAS M  
5206 THE POINTE  
ENGLEWOOD, FL 34223 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: DIGNAM, THOMAS M  
Address: 5206 THE POINTE  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S  
Name: DIGNAM, L. ANNETTE  
Address: 5206 THE POINTE  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: EVP  
Name: FOGO, ERIC J  
Address: 200 N OXFORD DR  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: P  
Name: DIGNAM, DAVID M  
Address: 5150 THE POINTE  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP  
Name: EDWARDS, RICHARD W  
Address: 1235 HIGHLAND AVE  
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: VP  
Name: EDWARDS, LESLIE D  
Address: 1235 HIGHLANDS AVE  
City-St-Zip: ENGLEWOOD, FL 34224 US

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: THOMAS M DIGNAM

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date