

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347972

FILED
Jan 10, 2012
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 DIGNAM

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date