

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003174

FILED
Jan 08, 2008
Secretary of State

Entity Name: KEY-ART PUBLISHING CORPORATION

Current Principal Place of Business:

6415 CASTLEWAY W. DRIVE, SUITE 201
INDIANAPOLIS, IN 46250

New Principal Place of Business:

6415 CASTLEWAY W. DRIVE,
SUITE 201
INDIANAPOLIS, IN 46250

Current Mailing Address:

6415 CASTLEWAY WEST DRIVE
STE 201
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 35-1981380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, DANIEL S
Address: 6415 CASTLEWAY WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: TD () Delete
Name: JOHNSON, JEFFREY P
Address: 6415 CASTLEWAY WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D () Delete
Name: HOFMOCKEL, JAMES
Address: 311 SOUTH WACKER DRIVE STE. 550
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MCINERNEY, JOSEPH
Address: 311 SOUTH WACKER DRIVE STE. 550
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: DICK, ROLLIN M
Address: 9085 EAST STATE ROAD 334
City-St-Zip: ZIONSVILLE, IN 46077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY P JOHNSON

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date