

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005543

FILED
Jan 06, 2011
Secretary of State

Entity Name: KEYS TECHNOLOGY GROUP INC.

Current Principal Place of Business:

5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 81-0576182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, LEONARD E
5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812 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: VCV
Name: BURNETT, LEONARD E
Address: 14341 LORD RARCLAY
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: KEYS, RODNEY M
Address: 5458 HOFFNER AVE. SUITE 302
City-St-Zip: ORLANDO, FL 32812 US

Title: S
Name: KEYS, ANNA
Address: 5458 HOFFNER AVE. SUITE 302
City-St-Zip: ORLANDO, FL 32812

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: LEONARD E. BURNETT

VCVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date