

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006021

Entity Name: KEYS UNLIMITED, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7 GURNET SHORE
BRUNSWICK, ME 04011

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1044
BRUNSWICK, ME 04011 US

New Mailing Address:

FEI Number: 01-0507309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: CPT
Name: COFFIN, HEIDI
Address: 7 GURNET SHORE
City-St-Zip: BRUNSWICK, ME 04011

Title: VCV
Name: COFFIN, JOHN
Address: 7 GURNET SHORE
City-St-Zip: BRUNSWICK, ME 04011

Title: C
Name: HOWARD, CLAYTON N
Address: 1 MAIN STREET
City-St-Zip: DAMARISCOTTA, ME 04543

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: JOHN COFFIN

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date