

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006792

Entity Name: KEVIN KEYS INC.

FILED  
Jan 18, 2010  
Secretary of State

## Current Principal Place of Business:

2105 AUTUMN BREEZE DRIVE S.,ATTN:KAY STARR  
MISSISSAUGA,ONTARIO  
CANADA, L5B 1R3, XX

## New Principal Place of Business:

27 HADLEY ROAD  
TORONTO, ON M4S2N8 CN

## Current Mailing Address:

2105 AUTUMN BREEZE DRIVE S.,ATTN:KAY STARR  
MISSISSAUGA,ONTARIO  
CANADA, L5B 1R3, XX

## New Mailing Address:

27 HADLEY ROAD  
TORONTO, ON M4S2N8 CN

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSEY, STEVEN M ESQ  
1000 16TH STREET NORTH  
ST. PETERSBURG, FL 33705 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: PD  
Name: BUSTON, JACQUELINE  
Address: 27 HADLEY ROAD  
City-St-Zip: TORONTO, ON M4S2N8 CN

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: JACQUELINE BUSTON

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date