

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006914

Entity Name: KEYTRADE AG CORP.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

ZURCHERSTRASSE 68
THALWIL/SWITZERLAND, ZH 8800 XX

New Principal Place of Business:

Current Mailing Address:

3030 N.W. ROCKY POINT DR. WEST
SUITE 555
TAMPA, FL 33607 XX

New Mailing Address:

201 N. FRANKLIN STREET
SUITE 2970
TAMPA, FL 33602

FEI Number: 98-0367793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: VC () Delete
Name: KEYMAN, MELIH
Address: IN DER BETHALDEN 5
City-St-Zip: 8803 RUSCHLIKON/ SWITZERLAND, XX

Title: DVP () Delete
Name: VATERLAUS, ANDREAS
Address: SEESTRASSE 18
City-St-Zip: 8803 RUSCHLIKON/SWITZERLAND, XX

Title: D () Delete
Name: ARNOLD, PETER B
Address: GOTTHARDSTRASSE 3
City-St-Zip: 6300 ZUG/SWITZERLAND, XX

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:

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: MELIH KEYMAN

VC

01/28/2009

Electronic Signature of Signing Officer or Director

Date