

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005135

FILED
Mar 24, 2009
Secretary of State

Entity Name: KEY ENGINEERING GROUP, INC.

Current Principal Place of Business:

735 NORTH WATER STREET
SUITE 1000
MILWAUKEE, WI 53202

New Principal Place of Business:

735 NORTH WATER STREET
SUITE 510
MILWAUKEE, WI 53202

Current Mailing Address:

735 NORTH WATER STREET
SUITE 1000
MILWAUKEE, WI 53202

New Mailing Address:

735 NORTH WATER STREET
SUITE 510
MILWAUKEE, WI 53202

FEI Number: 39-1720492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVELL, JIM
305 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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: CVCP () Delete
Name: WEIN, KENNETH W
Address: 735 NORTH WATER STREET, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53202

Title: VPST () Delete
Name: WEIN, KENNETH
Address: 735 NORTH WATER STREET, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Delete
Name: WOLF, THOMAS S
Address: 735 NORTH WATER STREET, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: GRAVELLE, D'ARCY J
Address: 735 NORTH WATER STREET, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCP (X) Change () Addition
Name: WEIN, KENNETH W
Address: 735 NORTH WATER STREET, SUITE 510
City-St-Zip: MILWAUKEE, WI 53202

Title: VPST (X) Change () Addition
Name: WEIN, KENNETH
Address: 735 NORTH WATER STREET, SUITE 510
City-St-Zip: MILWAUKEE, WI 53202

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

Title: V (X) Change () Addition
Name: GRAVELLE, D'ARCY J
Address: 735 NORTH WATER STREET, SUITE 510
City-St-Zip: MILWAUKEE, WI 53202

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: KENNETH W. WEIN

CVCP

03/24/2009

Electronic Signature of Signing Officer or Director

Date