

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001383

FILED
Aug 06, 2008
Secretary of State

Entity Name: KEYTRADE NORTH AMERICA INC.

Current Principal Place of Business:

3030 NW ROCKY POINT DR. W., STE. 555
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3030 NW ROCKY POINT DR. W., STE. 555
TAMPA, FL 33607

New Mailing Address:

FEI Number: 36-4395746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KEYMAN, MELLH
Address: ZURCHERSTRASSE 68, CH-8800
City-St-Zip: THALWIL, SWITZERLAND,

Title: VC () Delete
Name: VATERIAUS, ANDREAS
Address: ZURCHERSTRASSE 68, CH-8800
City-St-Zip: THALWIL, SWITZERLAND,

Title: VP () Delete
Name: WRIGHT, JOHN M
Address: 3030 NW ROCKY POINT DR. W., STE. 555
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WRIGHT, JOHN M
Address: 3030 NW ROCKY POINT DR. W., STE. 555
City-St-Zip: TAMPA, FL 33607

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: JOHN M. WRIGHT

P

08/06/2008

Electronic Signature of Signing Officer or Director

_____ Date