

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50691

Entity Name: T.H.B. KEY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

331 RIVERVIEW DR
TORONTO, ONTARIO, CA M4N

New Principal Place of Business:

Current Mailing Address:

331 RIVERVIEW DR
TORONTO, ONTARIO, CA M4N

New Mailing Address:

FEI Number: 98-0102202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
250
FORT LAUDERDALE, FL 33324-441 US

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: CT CORPORATION SYSTEM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECK, H. THOMAS
Address: 331 RIVERVIEW DR
City-St-Zip: TORONTO ONTARIO, CA M4N 3C9

Title: STD
Name: BECK, CATHERINE ANNE
Address: 331 RIVERVIEW DR
City-St-Zip: TORONTO ONTARIO, CA M4N 3C9

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: H THOMAS BECK

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date