2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70849

FILED Mar 24, 2011 Secretary of State

Entity Name: KEY BUSINESS BROKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

8051 N. TAMIAMI TR SUITE 38 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8051 N. TAMIAMI TR SUITE 38 SARASOTA, FL 34243

FEI Number: 65-0110966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSTON, GARY L 8051 N. TAMIAMI TRAIL SUITE 38 SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 JOHNSTON, GARY L

 Address:
 8210 MARIE LANE

 City-St-Zip:
 ELLENTON, FL 34222

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: GARY L. JOHNSTON PRES 03/24/2011