2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70849

Entity Name: KEY BUSINESS BROKERS, INC.

FILED Apr 18, 2012 Secretary of State

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

8051 N. TAMIAMI TR
SUITE 38
SARASOTA, FL 34243
8210 MARIE LANE
ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

8051 N. TAMIAMI TR
SUITE 38
SARASOTA, FL 34243
8210 MARIE LANE
ELLENTON, FL 34222

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
8UITE 38
SARASOTA, FL 34243 US

JOHNSTON, GARY L
8210 MARIE LANE
ELLENTON, FL 34222 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: GARY L JOHNSTON 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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 04/18/2012