

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37853

FILED
Jan 13, 2011
Secretary of State

Entity Name: KEY CAPITAL GROUP, INC.

Current Principal Place of Business:

9500 S DADELAND BLVD
STE 603
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 561009
MIAMI, FL 332561009

New Mailing Address:

FEI Number: 65-0161733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARY L
9500 S DADELAND BLVD, STE. 603
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: VD
Name: LEWIS, LEE M
Address: 9500 DADELAND BLVD #603
City-St-Zip: MIAMI, FL 33156

Title: VASD
Name: SILVER, JEFFREY A
Address: 9500 S. DADELAND BLVD. 603
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ROBINSON, JANET L
Address: 9500 S DADELAND BLVD, STE. 603
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: LEWIS, MARY L
Address: 9500 S. DADELAND BLVD., STE. 603
City-St-Zip: MIAMI, FL 33156

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: MARY L. LEWIS

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date