

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20792

Entity Name: ELECTRONIC KEY, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

99 NORTHWEST 183RD STREET
SUITE 229
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

DENNIS STEVENSON
99 NORTHWEST 183RD STREET, SUITE 229
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-2580796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENSON, DENNIS S
3773 N.W. 204TH STREET
MIAMI, FL 33055 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: D
Name: STEVENSON, DENNIS S
Address: 3773 NW 204TH ST.
City-St-Zip: MIAMI, FL 33055 US

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: DENNIS S STEVENSON

MR

05/19/2011

Electronic Signature of Signing Officer or Director

Date