

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67698

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEY WEST PACKET LINES, INC.

Current Principal Place of Business:

402 APPELROUTH LA
SUITE 2-A
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1153
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0041048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CINTRON, ROBERY
LAW OFFICE OF HUGH MORGAN
317 WHITEHEAD ST
KEY WEST, FL 33040 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: PTD
Name: GITTELMAN, FINBAR
Address: 402 APPELROUTH LA-SUITE 2-A
City-St-Zip: KEY WEST, FL

Title: S
Name: HENDRICK, JT
Address: 317 WHITEHAD ST
City-St-Zip: KEY WEST, FL

Title: V
Name: MCENROE, JULIE
Address: 402 APPECROUTH LA-SUITE 2-A
City-St-Zip: KEY WEST, FL 33040

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: FINBAR GITTELMAN

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date