

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004811

FILED
Apr 15, 2012
Secretary of State

Entity Name: KEY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

4731 LAKEWOOD BLVD
NAPLES, FL 341155021

New Principal Place of Business:

4731 LAKEWOOD BLVD
NAPLES, FL 341125021

Current Mailing Address:

4731 LAKEWOOD BLVD
NAPLES, FL 341155021

New Mailing Address:

4731 LAKEWOOD BLVD
NAPLES, FL 341125021

FEI Number: 45-1448228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRON, DOROTHY
4731 LAKEWOOD BLVD
NAPLES, FL 341155021 US

Name and Address of New Registered Agent:

HERRON, DOROTHY
4731 LAKEWOOD BLVD
NAPLES, FL 341125021 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: DOROTHY HERRON

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERRON, DOROTHY
Address: 4731 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 341125021

Title: DS
Name: HERRON, MICHAEL
Address: 4731 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 341125021

Title: DV
Name: ODELL, LIAS
Address: 2/F, 99 JADE VILLA, NGAU LIU
City-St-Zip: SAI KIUNG, HONG KONG, XX XX

Title: D
Name: KEIM, DOUGLAS
Address: 526 EISENHOWER DR
City-St-Zip: PT PLEASANT, NJ 08742

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTHY HERRON

DP

04/15/2012

Electronic Signature of Signing Officer or Director

Date