2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043465

Entity Name: KEYSTONE ALLIES, INC.

FILED Jan 07, 2012 Secretary of State

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

850A MEADOWLAND DR.
C/O MELISSA DOVEY
NAPLES, FL 34108

850A MEADOWLAND DR.
NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

850A MEADOWLAND DR.
C/O MELISSA DOVEY
NAPLES, FL 34108

323 SADDLEBROOK LANE
NAPLES, FL 34110

FEI Number: 59-3640538 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:

DESHONG, RANDOLPH D
850A MEADOWLAND DR.
C/O MELISSA DOVEY
NAPLES, FL 34108 US

DESHONG, RANDOLPH D
323 SADDLEBROOK LANE
NAPLES, FL 34110 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: 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DESHONG, RANDOLPH D Address: 323 SADDLEBROOK LANE City-St-Zip: NAPLES, FL 34110

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: RANDOLPH D DESHONG PRES 01/07/2012