

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078701

FILED
Apr 27, 2009
Secretary of State

Entity Name: CROSS KEY INVESTMENTS, INC.

Current Principal Place of Business:

610 SEA TURTLE WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 292873
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-1049294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER P
11098 BISCAYNE BLVD, SUITE 205
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLEMAGNE, MICHEL
Address: 610 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: CHARLEMAGNE, AMANDA
Address: 610 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARLEMAGNE, MICHEL
Address: 610 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL CHARLEMAGNE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date