

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078701

FILED
Jan 28, 2011
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:

AMANDA, CHARLEMAGNE P
610 SEA TURTLE
PLANTATION, FL 33324 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: PRES
Name: CHARLEMAGNE, MICHEL
Address: 610 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

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: MICHEL CHARLEMAGNE

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date