2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087302

Entity Name: KEEFER MICA INC.

FILED Feb 22, 2011 Secretary of State

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

804 SW 1ST CT

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

804 SW 1ST CT

BOYNTON BEACH, FL 33426 US

FEI Number: 65-1041058 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:

KEEFER, MAX E D KEEFER, MAX E JR 804 SW 1ST CT 804 SW 1ST CT

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: MAX E KEEFER JR 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEEFER, MAX E JR Address: 804 SW 1ST CT

City-St-Zip: BOYNTON BEACH, FL 33426

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: MAX E KEEFER JR D 02/22/2011