

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107111

Entity Name: G-KEY GROUP, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

11907 TANYA TERR. EAST
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11907 TANYA TERR. EAST
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 52-2352878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DARRYL
11907 TANYA TERR. EAST
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DIAL ACCOUNTING SERVICE
144 ARLINGTON ROAD S
SUITE 2
JACKSONVILLE, FL 32216 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: RICHARD DIAL

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PATTERSON, DARRYL
Address: 11907 TANYA TERR. EAST
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: PATTERSON, LORETTA GAIL
Address: 11907 TANYA TERR. EAST
City-St-Zip: JACKSONVILLE, FL 32223

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: DARRYL PATTERSON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date