

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004647

Entity Name: KEY PLAZA I, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

AUBURNDALE PROPERTIES  
WOODCLIFF LAKE, NJ 07677

## New Principal Place of Business:

## Current Mailing Address:

50 TICE BLVD.  
WOODCLIFF LAKE, NJ 07677

## New Mailing Address:

FEI Number: 04-3597261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIVLIN, MARK L  
1550 MADRUGA AVE SUITE 120  
CORAL GABLES, FL 33146 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: DEMPSEY, JOSEPH J  
Address: 50 TICE BLVD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: D ( ) Delete  
Name: HIBBARD, KENT  
Address: 50 TICE BLVD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: D ( ) Delete  
Name: WALL, SHALOM  
Address: 50 TICE BLVD  
City-St-Zip: WOODCLIFF LAKE, NJ 07677

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHALOM WALL

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date