

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004647

FILED
Feb 10, 2012
Secretary of State

Entity Name: KEY PLAZA I, INC.

Current Principal Place of Business:

AUBURNDALE PROPERTIES
320
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

50 TICE BLVD.
320
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

OFFICERS AND DIRECTORS:

Title: D
Name: DEMPSEY, JOSEPH J
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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

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

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: TARA BOWEN

CNTR

02/10/2012

Electronic Signature of Signing Officer or Director

Date