

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030039

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: KEYSTONE PAYING AGENT, INC.

**Current Principal Place of Business:**

1180 CELEBRATION BOULEVARD  
SUITE 201  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 915210105

**New Mailing Address:**

FEI Number: 04-3655668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAIGMILE, JEFFREY S  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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: SD  
Name: REED, MARSHA L  
Address: 500 S BUENA VISTA ST  
City-St-Zip: BURBANK, CA 91521

Title: AS  
Name: WILLIAMS, CARMELLA  
Address: 1180 CELEBRATION BLVD.  
City-St-Zip: CELEBRATION, FL 34747

Title: D  
Name: MCGINNIS, MATTHEW L  
Address: 500 S BUENA VISTA ST  
City-St-Zip: BURBANK, CA 91521

Title: P  
Name: KINGMAN, MARK S  
Address: 1180 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

Title: T  
Name: BUETTNER, ANNE L  
Address: 500 S BUENA VISTA ST  
City-St-Zip: BURBANK, CA 91521

Title: AT  
Name: HANFORD, JAMES D  
Address: 500 S BUENA VISTA ST  
City-St-Zip: BURBANK, CA 91521

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: MARSHA L. REED

S

04/17/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date