2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099513

Entity Name: KEY MARCO CONSULTING AND MARKETING, INC.

FILED Jan 06, 2011 Secretary of State

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

333 DEVILS BIGHT 4724 POND APPLE NORTH

NAPLES, FL 34103 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

333 DEVILS BIGHT 4724 POND APPLE NORTH

NAPLES, FL 34103 NAPLES, FL 34119

FEI Number: 55-0797240 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:

WEINBACH, ROBERT

333 DEVILS BIGHT

NAPLES, FL 34103 US

WEINBACH, ROBERT

4724 POND APPLE NORTH

NAPLES, FL 34119 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEINBACH, ROBERT
Address: 4724 POND APPLE NORTH
City-St-Zip: NAPLES, FL 34119

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: ROBERT WEINBACH PRES 01/06/2011