2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: IT HOLDINGS KEYSTONE, INC.

Current Principal Place of Business:

9551 E BAY HARBOR DR
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9551 E BAY HARBOR DR
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 51-0462068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAUBER, IRWIN E MGR
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 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: IRWIN E. TAUBER 04/08/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MGR
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33154

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: IRWIN E. TAUBER MGR 04/08/2010
Electronic Signature of Signing Officer or Director Date