2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048090

Entity Name: ZOREF KEY SOLUTIONS, INC.

FILED Feb 22, 2010 Secretary of State

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

9241 SUNRISE LAKE BLVD., 7525 GRANVILLE DRIVE 206 TAMARAC, FL 33321

SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

9241 SUNRISE LAKE BLVD., 7525 GRANVILLE DRIVE 206 TAMARAC, FL 33321

SUNRISE, FL 33322

FEI Number: 20-0092551 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:

LERNER, LAWRENCE
9241 SUNRISE LAKE BLVD.,
206
SUNRISE, FL 33322 US

LERNER, LAWRENCE
7525 GRANVILLE DRIVE
TAMARAC, FL 33321 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: 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZOREF, HAROLD

Address: 131 MT AIRY ROAD SOUTH
City-St-Zip: CROTON ON HUDSON, NY 10520

Title: VP

Name: LERNER, LAWRENCE I Address: 7525 GRANVILLE DR City-St-Zip: TAMARAC, FL 33321

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: LAWRENCE I. LERNER VP 02/22/2010