

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078894

FILED
Jan 07, 2011
Secretary of State

Entity Name: CHRISTMAS KEY MANAGEMENT CORPORATION

Current Principal Place of Business:

1001 E ATLANTIC AVE STE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST STE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 65-1251611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1100 LINTON BLVD.
SUITE C-7
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE.
SUITE 201
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET ST
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: S
Name: CRITCHFIELD, RICHARD H
Address: 1001 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM WALSH

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date