2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089387

Entity Name: KEHOE SYSTEMS, INC.

FILED Mar 08, 2010 Secretary of State

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

800W AVE 800 WEST AVE. SUITE C-1 SUITE C-1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

800W AVE 800 WEST AVE. SUITE C-1 SUITE C-1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-0169327 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:

ROTHLEIN, JAY ESQ ROTHLEIN, JAY ESQ 800 WEST AVE STE C-1 800 WEST AVE MIAMI BEACH, FL 33139 US STE C-1

MIAMI BEACH, FL 33139 US STEC-1
MIAMI BEACH, FL 33139 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: 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: KEHOE, CASEY C Address: 19 ALCANTA LANE City-St-Zip: KEY LARGO, FL 33037

Title: DTS

Name: ROTHLEIN, JAY

Address: 800 WEST AVE, STE. C-1 City-St-Zip: MIAMI BEACH, FL 33139

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: JAY ROTHLEIN DTS 03/08/2010