2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012992

Entity Name: KEY ELECTRIC, INC.

FILED Feb 03, 2010 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

4100 N POWERLINE ROAD SUITE Q-3 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 N POWERLINE ROAD SUITE Q-3 POMPANO BEACH, FL 33073

FEI Number: 20-0644888 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:

FOLEY, TERRANCE J JR. 3060 N.E. 11TH TERRACE POMPANO BEACH, FL 33064 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FOLEY, TERRANCE J JR.
Address: 3060 N.E. 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP

Name: SUPPA, VINCENT J JR. Address: 5813 NW 20TH CT City-St-Zip: MARGATE, FL 33063

Title: VP

Name: PARKER, DALLAS

Address: 6188 BLVD OF CHAMPIONS City-St-Zip: N LAUDERDALE, FL 33068

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: VINCENT SUPPA V.P. 02/03/2010