

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015237

Entity Name: KEY MEDIA GROUP, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1315 NORTH VAN NORTWICK ROAD
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

5399 W GULF TO LAKE HWY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-2790606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHESTER V
1315 NORTH VAN NORTWICK ROAD
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: BATSON, JAMES DR
Address: 2473 E. HAMPSHIRE ST.
City-St-Zip: INVERNESS, FL 34451

Title: VP
Name: DETMER, E. DAVID
Address: 85 S. MAYLEN AVENUE
City-St-Zip: LECANTO, FL 34461

Title: P
Name: DODGE, R. EDWARD DR.
Address: 8581 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 344507300

Title: SEC
Name: HEPFER, ROBERT B
Address: 5684 E CARLTON COURT
City-St-Zip: INVERNESS, FL 34453

Title: SEC
Name: LEVINS, RUTH L
Address: 3930 N SEMINOLE PT
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: EXDI
Name: COLE, CHESTER V
Address: 5363 W SAFARI LANE
City-St-Zip: LECANTO, FL 34461

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: CHESTER V. COLE

EXDI

02/25/2011

Electronic Signature of Signing Officer or Director

Date