

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038013

Entity Name: KEY STRATEGY GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

118 EAST JEFFERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 207
ORLANDO, FL 32835

Current Mailing Address:

118 EAST JEFFERSON STREET
ORLANDO, FL 32801

New Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 207
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGC CO.
200 S.ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: DIR.
Name: STEWART, DELICIA J
Address: 200 S. ORANGE AVE., SUITE 2300
City-St-Zip: ORLANDO, FL 32801

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: DELICIA J. STEWART

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date