

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088261

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEYSCONNECTIVITY, INCORPORATED

Current Principal Place of Business:

2513 GRANADA CIRCLE EAST
ST PETERSBURG, FL 33712

New Principal Place of Business:

2513 GRANADA CIRCLE EAST
ST. PETERSBURG, FL 33712

Current Mailing Address:

2513 GRANADA CIRCLE EAST
ST PETERSBURG, FL 33712

New Mailing Address:

1112 WESTOVER STREET
COLLEGE STATION, TX 77840

FEI Number: 74-3123793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMOT, FIONA
2513 GRANADA CIRCLE EAST
ST PETERSBURG, FL 33712 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: MS
Name: WILMOT, FIONA C
Address: 2513 GRANADA CIRCLE EAST
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: DR
Name: ACOSTA, ALEJANDRO
Address: 12096 OVERSEAS HIGHWAY, SUITE 119
City-St-Zip: MARATHON, FL 33050 US

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: FIONA C WILMOT

MS

04/11/2012

Electronic Signature of Signing Officer or Director

Date