

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005371

FILED
Feb 13, 2008
Secretary of State

Entity Name: KEY DIRECT MARKETING GROUP, INC.

Current Principal Place of Business:

921 KEY WAY
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

921 KEY WAY
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 26-0104662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ
1800 SECOND STREET SUITE 780
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: LYON, LAWRENCE C
Address: 921 KEY WAY
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: LYON, LAWRENCE C
Address: 921 KEY WAY
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE C. LYON

PTVS

02/13/2008

Electronic Signature of Signing Officer or Director

Date