

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005371

FILED  
Jun 26, 2009  
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:

10 BOULDER ROAD  
LEXINGTON, MA 02420 16

FEI Number: 26-0104662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date