

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125496

Entity Name: KEYSTONE ALLIANCE, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3350 BUSHWOOD PK DR STE 200
TAMPA, FL 33618

New Principal Place of Business:

111 WEST JEFFERSON ST
ORLANDO, FL 32801

Current Mailing Address:

3350 BUSHWOOD PK DR STE 200
TAMPA, FL 33618

New Mailing Address:

111 WEST JEFFERSON ST
ORLANDO, FL 32801

FEI Number: 20-5646137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, TERRY
3350 BUSHWOOD PARK DR, SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARK, LOWREY
111 WEST JEFFERSON STREET
ORLANDO, FL 32801 US

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: MARK LOWREY

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MASEDA, MIGUEL A
Address: 111 WEST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: CFO
Name: LOWREY, MARK
Address: 111 WEST JEFFERSON ST
City-St-Zip: ORLAND, FL 32801

Title: S/T
Name: ROBINSON, DENYCE
Address: 3350 BUSCHWOOD PARK DR, SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: AS/D
Name: UDELHOFEN, JOHN E
Address: 111 WEST JEFFERSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: MAGEE, WILLIAM
Address: 111 WEST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801

Title: EVP
Name: BURGESS, CLINTON
Address: 3350 BUSCHWOOD PK DR - STE 200
City-St-Zip: TAMPA, FL 33618

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: MARK LOWREY

CFO

03/09/2012

Electronic Signature of Signing Officer or Director

Date