

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140980

FILED
Apr 30, 2011
Secretary of State

Entity Name: MYNETKEY INC.

Current Principal Place of Business:

134 S DIXIE HWY
STE 202
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

134 S DIXIE HWY
STE 202
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5909637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BARBARA
720 SW 4TH STREET
HALLANDALE, FL 33009 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: PSTD
Name: ADAMS, BARBARA
Address: 134 S DIXIE HWY 202
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ADAMS, ANDRIUS A
Address: 134 S. DIXIE HWY STE 202
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TRES
Name: DE VECCHI, MILTON R
Address: 134 S. DIXIE HWY 202
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BARBARA ADAMS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date