2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140980

Entity Name: MYNETKEY INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 S DIXIE HWY 134 S DIXIE HWY

STE 202 STE 219

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

134 S DIXIE HWY 134 S DIXIE HWY

STE 202 STE 219

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 20-5909637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, BARBARA 720 SW 4TH STREET

HALLANDALE, FL 33009 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:

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 04/24/2012