2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063422

FILED May 04, 2009 Secretary of State

Entity Name: KEY-TECH SQUAD, INC. **Current Principal Place of Business: New Principal Place of Business:** 5733 NORTH ANDREWS WAY FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 5733 NORTH ANDREWS WAY FORT LAUDERDALE, FL 33309 FEI Number: 26-0276392 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: GALLAGHER, KATHY S 5733 NORTH ANDREWS WAY US FORT LAUDERDALE, FL 33309 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition LEAL, HORACIO R JR. NIGRO, THOMAS Name: Name: 6901 CYPRESS ROAD, APT. D11 4556 N OCEAN DRIVE #4 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 Title: VΡ Title: () Change () Addition () Delete GALLAGHER, KATHY S Name: Name: 2221 NE 44 STREET Address: Address: LIGHTHOUSE POINT, FL 33064 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition NIGRO, THOMAS Name: Name: 4556 N OCEAN DRIVE #4 Address: Address: City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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.

VΡ SIGNATURE: KATHY S. GALLAGHER 05/04/2009