

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018429

Entity Name: KEYSECURE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1531 SE 15TH STREET
#2
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1531 SE 15TH STREET
#2
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1531 SOUTHEAST 15TH STREET
APARTMENT 2
FORT LAUDERDALE, FL 333164132 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-2014300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CASE, WILLIAM J
1531 SOUTHEAST 15TH STREET
APARTMENT 2
FORT LAUDERDALE, FL 333164132 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: WILLIAM J. CASE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASE, WILLIAM J
Address: 1531 SOUTHEAST 15TH STREET, APARTMENT #2
City-St-Zip: FORT LAUDERDALE, FL 333164132 US

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: WILLIAM J. CASE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date