2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018429

Entity Name: KEYSECURE, INC.

FILED Apr 24, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 CASE DP 04/24/2012