2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020686

Entity Name: KEYSTONE WEALTH MANAGEMENT INC.

FILED Mar 17, 2011 Secretary of State

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

16608 SOUNDING SHORES DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16608 SOUNDING SHORES DRIVE ODESSA, FL 33556

FEI Number: 35-2329595 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:

RIBBLE, STEPHEN D PRES 16608 SOUNDING SHORES DRIVE ODESSA, FL 33556 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: PTD

Name: RIBBLE, STEPHEN D

Address: 16608 SOUNDING SHORES DRIVE

City-St-Zip: ODESSA, FL 33556 UN

Title: SD

Name: RIBBLE, HEATHER D

Address: 16608 SOUNDING SHORES DRIVE

City-St-Zip: ODESSA, FL 33556 UN

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: STEPHEN D RIBBLE PTD 03/17/2011