2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036587

Entity Name: RED KEY ENTERTAINMENT, INC

FILED Apr 18, 2011 Secretary of State

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

13200A QUIET WOODS ROAD 108 LAKE AVE WELLINGTON, FL 33414

#405

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

13200A QUIET WOODS ROAD 108 LAKE AVE

WELLINGTON, FL 33414 #405

LAKE WORTH, FL 33460

FEI Number: 26-2383973 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:

FARR, EDWARD M FARR, EDWARD M CEO 108 LÁKE AVE 13200A QUIET WOODS ROAD

WELLINGTON, FL 33414 #405 LAKE WORTH, FL 33460 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: EDWARD M. FARR 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FARR, EDWARD M Name: 108 LAKE AVE Address: City-St-Zip: LAKE WORTH, FL 33460

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: EDWARD M. FARR CEO 04/18/2011