

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052605

Entity Name: KEYPLEX DIRECT, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

200 WEST WELBORNE AVENUE
SUITE 7
WINTER PARK, FL 32789

New Principal Place of Business:

1155 LOUISIANA AVE
SUITE 207
WINTER PARK, FL 32789

Current Mailing Address:

200 WEST WELBORNE AVENUE
SUITE 7
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 2515
WINTER PARK, FL 32790

FEI Number: 26-2701845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, ROLAND R JR
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: O'CONNOR, GERALD
Address: 1155 LOUISIANA AVE, STE 207
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BRUNETTI, DAN
Address: 1155 LOUISIANA AVE, STE 207
City-St-Zip: WINTER PARK, FL 32789

Title: DC
Name: JOHNSTON, RICHARD
Address: 1155 LOUISIANA AVE STE 207
City-St-Zip: WINTER PARK, FL 32789

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: GERALD O'CONNOR

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date