

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003426

FILED
Feb 22, 2010
Secretary of State

Entity Name: KEY PROTECTION GROUP, INC.

Current Principal Place of Business:

88980 OVERSEAS HWY.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

88980 OVERSEAS HWY.
TAVERNIER, FL 33070 US

New Mailing Address:

140 LEONI DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 26-4046942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZBERG, BRIAN
88980 OVERSEAS HWY.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SCHATZBERG, BRIAN
140 LEONI DRIVE
ISLAMORADA, FL 33036 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: BRIAN SCHATZBERG

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHATZBERG, BRIAN
Address: 140 LEONI DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: SCHATZBERG, BRIAN
Address: 140 LEONI DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: BRIAN SCHATZBERG

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date