

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032683

Entity Name: BAM! LOCK & KEY INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7449 DANIEL WEBSTER DR
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7449 DANIEL WEBSTER DR
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 80-0411158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALEZA
7449 DANIEL WEBSTER DR
WINTER PARK, FL 32792 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARTIN, ALEZA
Address: 7449 DANIEL WEBSTER DR
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: MARTIN, TIMOTHY J
Address: 7449 DANIEL WEBSTER DR
City-St-Zip: WINTER PARK, FL 32792 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: TIMOTHY MARTIN

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date