

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053400

FILED
Apr 18, 2010
Secretary of State

Entity Name: AUTO KEY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

11320 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

18060 WEST DIXIE HIGHWAY
AVENTURA, FL 33160

Current Mailing Address:

PO BOX 2257
HOBE SOUND, FL 33475

New Mailing Address:

PO BOX 802510
AVENTURA, FL 33280

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHRISTIAN, JOSEPH A JR.
365 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

EGOROV, DIMA
18060 WEST DIXIE HIGHWAY
AVENTURA, FL FL 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: DIMA EGOROV

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: EGOROV, DIMA D
Address: PO BOX 802510
City-St-Zip: AVENTURA, FL 33280 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: DIMA EGOROV

D, P

04/18/2010

Electronic Signature of Signing Officer or Director

Date