

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069247

FILED
Mar 29, 2010
Secretary of State

Entity Name: KEYS GROUP DISTRIBUTION COMPANY

Current Principal Place of Business:

5458 HOFFNER ROAD
SUITE 302
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

5458 HOFFNER ROAD
SUITE 302
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYS, RODNEY M
5458 HOFFNER ROAD
SUITE 302
ORLANDO, FL 32818 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: CEO
Name: KEYS, BRADY JR
Address: 5458 HOFFNER ROAD, SUITE 302
City-St-Zip: ORLANDO, FL 32812 US

Title: SEC
Name: KEYS, RODNEY M SR
Address: 5458 HOFFNER ROAD, SUITE 302
City-St-Zip: ORLANDO, FL 32812 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: RODNEY M. KEYS

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date