

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072481

Entity Name: KEY MAN USA, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5447 CRAFTS STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5447 CRAFTS STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 26-2647005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, JAMES
2528 SHIPSTON AVE
NEW PORT RICHEY, FL 34655 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: PD
Name: BRANCH, JAMES
Address: 2528 SHIPTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD
Name: BRANCH, BEVERLY
Address: 2528 SHIPTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DANA G. RITZ

MGR.

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date