

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072481

Entity Name: KEY MAN USA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5447 CRAFTS STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4620 PROFESSIONAL LOOP
B
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5447 CRAFTS STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

4620 PROFESSIONAL LOOP
B
NEW PORT RICHEY, FL 34652

FEI Number: 80-0469969

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:

BRANCH, JAMES
8943 LEDGESTONE
PORT RICHEY, FL 34668 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: JAMES BRANCH

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANCH, JAMES
Address: 8943 LEDGESTONE
City-St-Zip: PORT RICHEY, FL 34668

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: JAMES D BRANCH

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date