

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072481

FILED
Feb 29, 2012
Secretary of State

Entity Name: KEY MAN USA, INC.

Current Principal Place of Business:

4620 PROFESSIONAL LOOP
B
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4620 PROFESSIONAL LOOP
B
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 80-0469969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: TREA
Name: RITZ, DANA G
Address: 5013 MURIEL LN
City-St-Zip: NEW PORT RICHEY, FL 34653

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

TREA

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date