

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095954

FILED
Feb 10, 2012
Secretary of State

Entity Name: KEYSTONE ENERGY & POWER CORP

Current Principal Place of Business:

1030 N ORLANDO AVE
STE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

3191 MAGUIRE BLVD.
SUITE 200
ORLANDO, FL 32803 US

Current Mailing Address:

1030 N ORLANDO AVE
STE B
WINTER PARK, FL 32789 US

New Mailing Address:

3191 MAGUIRE BLVD.
SUITE 200
ORLANDO, FL 32803 US

FEI Number: 27-1383247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, ALAN
2409 STONEVIEW RD
ORLANDO, FL 32806 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: PST
Name: DEESE, ALAN
Address: 2409 STONEVIEW RD
City-St-Zip: ORLANDO, FL 32806 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: ALAN DEESE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date