

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102217

FILED
Mar 31, 2010
Secretary of State

Entity Name: KEY TO LIFE THERAPIES INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
150
PALM BEACH, FL 33480 US

New Principal Place of Business:

105 NORTH COUNTY ROAD
200
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 264
SCAGHTICOKE, NY 12154 US

New Mailing Address:

FEI Number: 80-0519828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL ATTORNEYS P.A.
3300 PGA BLVD
810
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANDREA L. JOHNSON ATTORNEY AT LAW PA
1340 US HWY 1
JUPITER, FL 33469 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: ANDREA L. JOHNSON ATTORNEY AT LAW PA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KET TO LIFE INC.
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001 US

Title: VP
Name: BRIGGS, VICTORIA
Address: P.O. BOX 264
City-St-Zip: SCAGHTICOKE, NY 12154 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: VICTORIA BRIGGS

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date