

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017798

FILED
Apr 21, 2012
Secretary of State

Entity Name: KEYS TECHNOLOGY SERVICES INC

Current Principal Place of Business:

916 A KENNEDY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

916 A KENNEDY DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-2016215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIADROWSKI, MARCIN
916 A KENNEDY DRIVE
KEY WEST, FL 33040 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: P
Name: WIADROWSKI, MARCIN
Address: 3655 SEASIDE DRIVE APT. 230
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: STANIAK, PIOTR
Address: 3312 NORTHSIDE DRIVE APT. 415
City-St-Zip: KEY WEST, FL 33040 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: PETER STANIAK

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date