

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019569

FILED
Jan 26, 2012
Secretary of State

Entity Name: KEY MARKETING SERVICES INC.

Current Principal Place of Business:

146 SW 49TH TERR
CAPE CORAL, FL 33914

New Principal Place of Business:

4227 SW 23RD PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

146 SW 49TH TERR
CAPE CORAL, FL 33914

New Mailing Address:

4227 SW 23RD PLACE
CAPE CORAL, FL 33914

FEI Number: 27-2082276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHAD W
146 SW 49TH TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MORGAN, CHAD W
4227 SW 23RD PLACE
CAPE CORAL, FL 33914 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: CHAD W MORGAN

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, CHAD W
Address: 4227 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: CHAD W MORGAN

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date