

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054271

FILED
Apr 25, 2011
Secretary of State

Entity Name: KEY MANUFACTURING AND ASSEMBLY, INC.

Current Principal Place of Business:

267 CEDAR ST
SEBASTIAN, FL 32958

New Principal Place of Business:

911 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

267 CEDAR ST
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-2950290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARZBACH, RICHARD J
267 CEDAR ST.
SEBASTIAN, FL 32958 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: SCHWARZBACH, RICHARD J
Address: 267 CEDAR ST
City-St-Zip: SEBASTIAN, FL 32958

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: RICHARD SCHWARZBACH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date