

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090439

FILED
Apr 11, 2012
Secretary of State

Entity Name: KEY ASSETS FOSTERING, INC.

Current Principal Place of Business:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
STEPHEN B.HATCHER-315 E ROBINSON ST, #600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
STEPHEN B.HATCHER-315 E ROBINSON ST, #600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E ROBINSON ST, SUITE 600
ORLANDO, FL 32801 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: D
Name: ABRAHAM, ESTELLA MARY
Address: MALVERN VIEW SAXON BUS.PARK STOKE PRIOR
City-St-Zip: BROMSGROVE WORCESTERSHIRE, XX XX

Title: D
Name: COCKBURN, MARTIN JAMES S
Address: MALVERN VIEW SAXON BUS.PARK STOKE PRIOR
City-St-Zip: BROMSGROVE WORCESTERSHIRE, XX XX

Title: D
Name: REES, JANET
Address: OLD YARR BLAZE LANE FECKENHAM REDDITCH
City-St-Zip: WORCESTERSHIRE B96 6QA,

Title: PST
Name: BLACKWOOD, STEVEN GEORGE
Address: 7 DARRAWAY GARDENS CHELLESTON
City-St-Zip: DERBY DERBYSHIRE DE73 5AA, XX XX

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: STEVEN GEORGE BLACKWOOD

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04/11/2012

Electronic Signature of Signing Officer or Director

Date