

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092951

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXECUTIVE KEY CONSULTING, INC.

Current Principal Place of Business:

199 OCEAN LANE DRIVE SUITE 905
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

199 OCEAN LANE DRIVE SUITE 905
905
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

199 OCEAN LANE DRIVE SUITE 905
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-3960529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YAZDANI, ELIZABETH
199 OCEAN LANE DRIVE SUITE 905
KEY BISCAYNE, FL 33149 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: PVST
Name: YAZDANI, ELIZABETH
Address: 199 OCEAN LANE DRIVE SUITE 905
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: YAZDANI, ELIZABETH
Address: 199 OCEAN LANE DRIVE SUITE 905
City-St-Zip: KEY BISCAYNE, FL 33149 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: ELIZABETH YAZDANI

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date