

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000005954

FILED
Jun 12, 2012
Secretary of State

Entity Name: KEY INSURANCE PLANS, INC.

Current Principal Place of Business:

5440 MARINER DR STE 101
TAMPA, FL 33609

New Principal Place of Business:

5440 MARINER DR STE 110
TAMPA, FL 33609

Current Mailing Address:

5440 MARINER DR STE 101
TAMPA, FL 33609

New Mailing Address:

5440 MARINER DR STE 110
TAMPA, FL 33609

FEI Number: 20-3075951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDKE, MICHAEL
100 N TAMPA ST STE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE 970
MIAMI, FL 33126 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: STEPHEN P. WALROTH-SADURNI

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MARTINEZ, ROBERTO
Address: 5440 MARINER DR STE 101
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MARTINEZ, ENOC J
Address: 5440 MARINER DR STE 101
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MARTINEZ, DAYEN C
Address: 5440 MARINER DR STE 101
City-St-Zip: TAMPA, FL 33609

Title: D
Name: DICAMPO, RICARDO
Address: 5440 MARINER DR STE 101
City-St-Zip: TAMPA, FL 33609

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: RICARDO DICAMPO

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date