

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068988

Entity Name: ONE KEY, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

3219 MASTERS DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3219 MASTERS DRIVE
CLEARWATER, FL 33761

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:

MULKEY, NICHOLAS D
3219 MASTERS DRIVE
33761
CLEARWATER, FL 33761 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: MALONE, TARA L
Address: 3219 MASTERS DR.
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: MULKEY, NICHOLAS D
Address: 3219 MASTERS DR.
City-St-Zip: CLEARWATER, FL 33761 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: NICHOLAS D. MULKEY

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date