2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077916

FILED Jul 09, 2010 Secretary of State

Entity Name: KEYSTONE-FLORIDA PROPERTY HOLDING CORP.

Current Principal Place of Business: New Principal Place of Business:

234 MALL BLVD SUITE 130

KING OF PRUSSIA, PA 19406 US

Current Mailing Address: New Mailing Address:

234 MALL BLVD SUITE 130 KING OF PRUSSIA, PA 19406

KING OF PRUSSIA, PA 19406 US

FEI Number: 36-3922504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCADAM, JAMES K Address: 234 MALL BLVD

City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP

Name: POWELL, RICHARD S Address: 234 MALL BLVD

City-St-Zip: KING OF PRUSSIA, PA 19406

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: JAMES MCADAM PRES 07/09/2010