

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094106

FILED
Apr 12, 2010
Secretary of State

Entity Name: KEY LEASING & MARKETING, INC.

Current Principal Place of Business:

3925 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

7914 US 19 NORTH
PORT RICHEY, FL 34668 US

Current Mailing Address:

3925 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

P.O.BOX 220
CRYSTAL BEACH, FL 34681 US

FEI Number: 59-3286299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOFFEN, GLENN
3925 TAMPA ROAD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BERGOFFEN, GLENN
7914 US19
PORT RICHEY, FL 34668 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERGOFFEN, GLENN
Address: 7914 US19
City-St-Zip: PORT RICHEY, FL 34668

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: GLENN BERGOFFEN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date