

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004206

Entity Name: ZIP KEYS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1300 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1300 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3290140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, SUSAN K
1300 MISSOURI AVE. SOUTH
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

QUINLAN, SUSAN K
1300 MISSOURI AVE. SOUTH
CLEARWATER, FL 33756 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: QUINLAN, SUSAN K
Address: 1300 MISSOURI AVE. SOUTH
City-St-Zip: CLEARWATER, FL 33756 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: SUSAN QUINLAN

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date