

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021075

Entity Name: KEYS-R-US, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34236

New Principal Place of Business:

8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224

Current Mailing Address:

205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34236

New Mailing Address:

8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224

FEI Number: 65-0566868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, GERALD A P
205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

FREEMAN, GERALD A P
8561 AMBERJACK CR.
SUITE 201
ENGLEWOOD, FL 34224 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FREEMAN, GERALD A
Address: 8561 AMBERJACK CR. #201
City-St-Zip: ENGLEWOOD, FL 34224

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: GERALD A. FREEMAN

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04/27/2011

Electronic Signature of Signing Officer or Director

Date