

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031750

FILED
Apr 14, 2009
Secretary of State

Entity Name: KEY STRATEGIES AND SOLUTIONS, INC.

Current Principal Place of Business:

402 N. CASEY KEY ROAD
OSPREY, FL 34229

New Principal Place of Business:

4942 HUBNER CIR.
SARASOTA, FL 34241

Current Mailing Address:

402 N. CASEY KEY ROAD
OSPREY, FL 34229

New Mailing Address:

4942 HUBNER CIR.
SARASOTA, FL 34241

FEI Number: 65-0650885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, H. VIRGIL
402 N. CASEY KEY ROAD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PARKER, H. VIRGIL PRES.
4942 HUBNER CIR.
SARASOTA, FL 34241 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: H. VIRGIL PARKER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, H. VIRGIL
Address: 402 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: D (X) Delete
Name: PARKER, MARILYN M
Address: 402 N. CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, H. VIRGIL PRES.
Address: 4942 HUBNER CIR.
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H. VIRGIL PARKER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date