

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070952

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE TURN KEY GROUP, INC.

Current Principal Place of Business:

323 PAGE BACON RD
SUITE 17
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

1005 GETTYSVUE DRIVE
KNOXVILLE, TN 37922 US

New Mailing Address:

FEI Number: 59-3335948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, GARY W
323 PAGE BACON ROAD
SUITE 17
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: PD
Name: MCMICHAEL, GARY W
Address: 1005 GETTYSVUE DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: ST
Name: MCMICHHAEL, LISA
Address: 1005 GETTYSVUE DRIVE
City-St-Zip: KNOXVILLE, TN 37922

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: LISA MCMICHAEL

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date