

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002786

FILED
Jan 03, 2011
Secretary of State

Entity Name: MARKETKEY INC.

Current Principal Place of Business:

1053 DEER PATH LANE
GATLINBURG, TN 37738 US

New Principal Place of Business:

Current Mailing Address:

1053 DEER PATH LANE
GATLINBURG, TN 37738 US

New Mailing Address:

FEI Number: 59-3365779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JACQUELYN K
436 LARKSPUR CT
NICEVILLE, FL 32578 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: VP
Name: KENDALL, GERALD
Address: 1053 DEER PATH LANE
City-St-Zip: GATLINBURG, TN 37738

Title: P
Name: KENDALL, JACQUELYN
Address: 1053 DEER PATH LANE
City-St-Zip: GATLINBURG, TN 37738

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 KENDALL

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date