

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027127

Entity Name: MTC KEY PLAZA CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

% AUBURNDALE PROPERTIES
50 TICE BLVD. SUITE 320
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

% AUBURNDALE PROPERTIES
50 TICE BLVD. SUITE 320
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 65-0660265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFCHIK, JEFFREY
% GREENSTREET PARTNERS
2601 S. BAYSHORE DRIVE, STE. 1775
COCONUT GROVE, FL 33133 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: T
Name: DEMPSEY, JOSEPH J JR.
Address: 41 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: EVP
Name: WALL, SHALOM
Address: 71 WOODLAND ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: TARA BOWEN

CNTR

02/10/2012

Electronic Signature of Signing Officer or Director

Date