

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034784

FILED
Aug 20, 2009
Secretary of State

Entity Name: KEYSEARCH REFERRAL CORP.

Current Principal Place of Business:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101925 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0295833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYMAN, SCOTT J
119 N. AIRPORT RD.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

NYMAN, GEORGE C
113 COASTAL DRIVE
KEY LARGO, FL 33037 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: GEORGE C. NYMAN

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYMAN, SCOTT J.
Address: 119 N. AIRPORT RD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYMAN, GEORGE C
Address: 113 COASTAL DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: GEORGE C. NYMAN

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date