

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070379

Entity Name: KEYS WORLD, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

18720 MACK AVENUE
220
GROSSE POINTE, MI 48236

New Principal Place of Business:

Current Mailing Address:

31731 NORTHWESTERN HIGHWAY
250W
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 38-3310841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTAK, PAOLA M
2201 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, FL 33431 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: PSTD
Name: LUPTAK, JERRY D
Address: 18720 MACK AVENUE # 220
City-St-Zip: GROSSE POINTE, MI 48236

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: JERRY D. LUPTAK

PSTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date