

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012625

Entity Name: BROAD KEY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 141914
CORAL GABLES, FL 331141914 US

New Principal Place of Business:

7600 RED ROAD
SUITE 206
SOUTH MIAMI, FL 331435408 US

Current Mailing Address:

P.O. BOX 141914
CORAL GABLES, FL 331141914 US

New Mailing Address:

FEI Number: 65-0728745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, MARTIN
100 SE SECOND STREET
SUITE 2150
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MIDDELTHON, WILLIAM III
Address: P.O. BOX 141914
City-St-Zip: MIAMI, FL 331141914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM R. MIDDELTHON, III

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04/22/2009

Electronic Signature of Signing Officer or Director

Date