

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000012625

Entity Name: BROAD KEY, INC.

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7600 RED ROAD  
SUITE 206  
SOUTH MIAMI, FL 331435408 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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: WILLIAM R. MIDDELTHON, III

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01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date