

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014097

FILED
Feb 19, 2011
Secretary of State

Entity Name: KEY FINANCIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

761 NW 4TH CT.
BOCA RATON, FL 33432

New Principal Place of Business:

2101 VISTA PARKWAY SUITE 245
WEST PALM BEACH, FL 33411

Current Mailing Address:

761 NW 4TH CT.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0744237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TROMBINO, ALBERT M
761 NW 4TH CT.
BOCA RATON, FL 33432 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: P
Name: TROMBINO, ALBERT M
Address: 761 NW 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT MICHAEL TROMBINO

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date