

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090783

FILED
Jan 07, 2011
Secretary of State

Entity Name: KEYMARK CORPORATION OF FLORIDA

Current Principal Place of Business:

2540 KNIGHTS STATION RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

2540 KNIGHTS STATION RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3456259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: KELLER, WILLIAM L III
Address: 177 WESKUM WOODS ROAD
City-St-Zip: GLOVERSVILLE, NY 12078

Title: VP
Name: KELLER, JAMES
Address: 3150 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: CFO
Name: HARRING, BRADLEY
Address: 49 POPPLE RD
City-St-Zip: SANDWICH, MA 02563

Title: COMP
Name: WALLACH, DRUE F
Address: 184 PROSPECT AVE
City-St-Zip: GLOVERSVILLE, NY 12078 US

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: DRUE F WALLACH

CONT

01/07/2011

Electronic Signature of Signing Officer or Director

Date