2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101947

FILED Feb 02, 2011 Secretary of State

Entity Name: TRACI KEYCHAIN ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6511 BAYSHORE RD PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

P.O. BOX 420 TERRA CEIA, FL 34250

FEI Number: 65-0813630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANAAN, TRACI A PRES 6511 BAYSHORE RD PALMETTO, FL 34221 US

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: PS

Name: KANAAN, TRACI A PS Address: 6511 BAYSHORE ROAD City-St-Zip: PALMETTO, FL 34221

Title: VT

Name: BURTON, MICHAEL A VT Address: 6511 BAYSHORE ROAD City-St-Zip: PALMETTO, FL 34221

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: TRACI A KANAAN PRES 02/02/2011