

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004722

FILED
Apr 17, 2011
Secretary of State

Entity Name: KEY FACTORS, INC.

Current Principal Place of Business:

10151 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10151 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0810738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGGS, HADEN
10151 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STAGGS, MARION H
10151 DOGWOOD AVENUE
PALM BEACH GARDENS, FL 33410 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: MARION H. STAGGS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: STAGGS, ZACHARY H
Address: 15782 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VTD
Name: STAGGS, MARION H
Address: 10151 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: STAGGS, MARY W
Address: 10151 DOGWOOD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD
Name: WEEKS, WALTER L III
Address: 2445 ALEXANDER LAKE DRIVE
City-St-Zip: MARIETTA, GA 30064

Title: V
Name: DICKERSON, GREG
Address: 3651 BLAKEFORD WAY
City-St-Zip: MARIETTA, GA 30062

Title: SV
Name: FLYNN, ANN SV
Address: N2283 COUNTY RD C
City-St-Zip: BAY CITY, WI 54723

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: MARION H. STAGGS

VTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date