

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100076

Entity Name: CYBER KEY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5400 N.W 219 STREET RD.
MICANOPY, FL 32667

New Principal Place of Business:

727 CATHERINE STREET
KEY WEST, FL 33040

Current Mailing Address:

5400 N.W 219 STREET RD.
MICANOPY, FL 32667

New Mailing Address:

727 CATHERINE STREET
KEY WEST, FL 33040

FEI Number: 65-0881336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: MS.
Name: TAYLOR, M.J.
Address: 727 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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: M.-J. TAYLOR

MS.

03/21/2011

Electronic Signature of Signing Officer or Director

Date