

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090968

Entity Name: KEY RESOURCE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

257 RENDEZVOUS LN
PONTE VEDRA, FL 32082

New Principal Place of Business:

600 IRONWOOD DRIVE
#622
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

257 RENDEZVOUS LN
PONTE VEDRA, FL 32082

New Mailing Address:

3948 3RD STREET SOUTH
#134
JACKSONVILLE BEACH, FL 32250

FEI Number: 36-4324366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGONBLAD, ULF
257 RENDEZVOUS LN
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

LINGONBLAD, ULF
600 IRONWOOD DRIVE
#622
PONTE VEDRA BEACH, FL 32082 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LINGONBLAD, ULF
Address: 600 IRONWOOD DRIVE, #622
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ULF S LINGONBLAD

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date