2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094955

Entity Name: KEYS KONNECTIONS, INC.

FILED Jan 03, 2011 Secretary of State

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

111 US HWY 1 SUITE 103 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

111 US HWY 1 SUITE 103 KEY WEST, FL 33040

FEI Number: 65-0958161 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:

MARTIN, RICHARD F
111 US HWY 1 #103
KEY WEST, FL 33040
US
COATS, ELIZABETH
111 US HWY 1 #103
KEY WEST, FL 33040
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: ELIZABETH COATS 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COATS, ELIZABETHH

 Address:
 111 US HWY 1 #103

 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: ELIZABETH COATS PRES 01/03/2011