

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099229

FILED
Mar 09, 2012
Secretary of State

Entity Name: KEY POWER SYSTEMS, INC.

Current Principal Place of Business:

% MICHAEL COBB
100 SE 17 AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% MICHAEL COBB
P.O. BOX 2398
FT. LAUDERDALE, FL 330322398

New Mailing Address:

FEI Number: 65-0962347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, MICHAEL A
100 S.E. 17 AVE.
FT. LAUDERDALE, FL 33301 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: DP
Name: COBB, MICHAEL A
Address: 100 SE 17 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL COBB

DP

03/09/2012

Electronic Signature of Signing Officer or Director

Date