

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15543

FILED
Feb 05, 2009
Secretary of State

Entity Name: KEY MARCO HOLDINGS, INC.

Current Principal Place of Business:

22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA, XX

Current Mailing Address:

22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA, XX

New Principal Place of Business:

22 ST. CLAIR AVE., EAST
SUITE 101
TORONTO, ON M4T2S3 CA

New Mailing Address:

22 ST. CLAIR AVE., EAST
SUITE 1010
TORONTO, ON M4T2S3 CA

FEI Number: 52-1713577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIAMOND, CAREY J.,
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ONT,

Title: PD () Delete
Name: DIAMOND, CAREY J.,
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ONT,

Title: VP () Delete
Name: ELMER, KIM
Address: 4 GREENFORD RD
City-St-Zip: TORONTO, ON M6R1S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIAMOND, CAREY
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ON M5P1S4 CA

Title: PD (X) Change () Addition
Name: DIAMOND, CAREY
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ON M5P1S4 CA

Title: VP (X) Change () Addition
Name: ELMER, KIM
Address: 4 GREENFORD RD
City-St-Zip: TORONTO, ON M9A3E6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAREY DIAMOND

CEO

02/05/2009

Electronic Signature of Signing Officer or Director

Date