

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15543

FILED
Jan 26, 2010
Secretary of State

Entity Name: KEY MARCO HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
Name: DIAMOND, CAREY
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ON M5P1S4 CA

Title: PD
Name: DIAMOND, CAREY
Address: 35 MILLBANK AVE
City-St-Zip: TORONTO, ON M5P1S4 CA

Title: VP
Name: ELMER, KIM
Address: 4 GREENFORD RD
City-St-Zip: TORONTO, ON M9A3E6 CA

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: CAREY J DIAMOND

CEO

01/26/2010

Electronic Signature of Signing Officer or Director

Date