

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116211

Entity Name: TOOTH FAIRY USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 47-0934971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON-SOUTH, DIANE M
18414 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 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: PS
Name: MIDDLETON-SOUTH, DIANE M
Address: 18414 KEYSTONE GROVE. BLVD.
City-St-Zip: ODESSA, FL 33556 US

Title: VPT
Name: SOUTH, DANA B
Address: 18414 KEYSTONE GROVE BLVD.
City-St-Zip: ODESSA, FL 33556 US

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: DIANE M. MIDDLETON-SOUTH

PDS

04/19/2011

Electronic Signature of Signing Officer or Director

Date