

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151074

Entity Name: KIDS' READING TIME, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

342 EAST 84TH ST #2
NEW YORK, NY 10028 US

New Principal Place of Business:

70 BATTERY PLACE #620
NEW YORK, NY 10280 US

Current Mailing Address:

342 EAST 84TH ST #2
NEW YORK, NY 10028 US

New Mailing Address:

70 BATTERY PLACE #620
NEW YORK, NY 10280 US

FEI Number: 75-3203524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, TRACHELE
205 TANAGER ROAD
ST. AUGUSTINE, FL 32086 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: DIR
Name: HARTMANN, TRACHELE
Address: 70 BATTERY PLACE #620
City-St-Zip: NEW YORK, NY 10280 US

Title: P
Name: HARTMANN, TRACHELE
Address: 70 BATTERY PLACE #620
City-St-Zip: NEW YORK, NY 10280 US

Title: DIR
Name: HARTMANN, BRIAN
Address: 70 BATTERY PLACE #620
City-St-Zip: NEW YORK, NY 10280 US

Title: VP
Name: HARTMANN, BRIAN
Address: 70 BATTERY PLACE #620
City-St-Zip: NEW YORK, NY 10280 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: TRACHELE HARTMANN

DR

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date