2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085986

Entity Name: TENACITY TOYS, INC.

Current Principal Place of Business:

8304 CONSUMER CT SARASOTA, FL 34240

Current Mailing Address:

8304 CONSUMER CT SARASOTA, FL 34240

FEI Number: 45-3573777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEIMER, LARRY 1990 MAIN ST. SUITE 801 SARASOTA, FL 34236 US

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

FILED Apr 14, 2013

Secretary of State

CC5711363680

Officer/Director Detail:

Title PD Title VP

NameCAPRIOLA, JONNameCAPRIOLA, TANYAAddress8304 CONSUMER CTAddress8304 CONSUMER CT.City-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

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.