2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731130

Entity Name: AMIKIDS, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634

FEI Number: 23-7440836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULL, DAVID J SMITH, HULSEY, BUSEY 225 WATER STREET SUITE 1800 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: STANDER, O B

Address: 5915 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634

Title: S

Name: ESTREN, JUDY L
Address: 5915 BENJAMIN CTR DR
City-St-Zip: TAMPA, FL 33634

Title: CFOD

Name: GRIFFIN, WILLIAM

Address: 5915 BENJAMIN CENTER DR.

City-St-Zip: TAMPA, FL 33634

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: O.B. STANDER PCEO 03/10/2010