2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000990

Entity Name: CHILD SAFE PRODUCTS, INC.

FILED Apr 10, 2012 Secretary of State

Date

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

645 BROADWAY
AMITYVILLE, NY 11701
111 RALPH AVENUE
COPIAGUE, NY 11726

Current Mailing Address: New Mailing Address:

645 BROADWAY 111 RALPH AVENUE AMITYVILLE, NY 11701 COPIAGUE, NY 11726

FEI Number: 11-3058146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIGENNARO, GUY D 7390 CENTRAL INDUSTRIAL DR. RIVERIA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GUERCIA, FRANCES M

 Address:
 2011 SE OXTION DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

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: FRANCES M. GUERCIA PRES 04/10/2012