2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003508

Entity Name: KIDINME CORPORATION

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % SHERIN AND LODGEN LLP 101 FEDERAL STREET, 30TH FLOOR BOSTON, MA 02110 **Current Mailing Address: New Mailing Address:** % SHERIN AND LODGEN LLP 101 FEDERAL STREET, 30TH FLOOR BOSTON, MA 02110 FEI Number: 20-4124807 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CHRM () Delete () Change () Addition WOBBE, RUSSEL Name: Name: POSTNET SUITE 393, PRIVATE BAG X033 Address: Address: City-St-Zip: RIVONIA, 2121. SOUTH AFRICA, City-St-Zip: Title: Title: () Delete () Change () Addition Name: WOBBE, RUSSEL Name: POSTNET SUITE 393, PRIVATE BAG X033 Address: Address: RIVONIA, 212. SOUTH AFRICA, City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete BUCHMAN, GARY Name: BUCHMAN, GARY Name: C/O SHERIN AND LODGEEN LLP, 101 FEDERAL ST Address: C/O SHERIN AND LODGEN LLP, 101 FEDERAL ST Address: City-St-Zip: BOSTON, MA 02110 City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY BUCHMAN D 05/06/2009