

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2012
Secretary of State

Entity Name: KIDINME CORPORATION

Current Principal Place of Business:

% SHERIN AND LODGEN LLP
101 FEDERAL STREET, 30TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

% SHERIN AND LODGEN LLP
101 FEDERAL STREET, 30TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 20-4124807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: WOBBE, RUSSEL
Address: POSTNET SUITE 393, PRIVATE BAG X033
City-St-Zip: RIVONIA, 2121. SOUTH AFRICA,

Title: PT
Name: WOBBE, RUSSEL
Address: POSTNET SUITE 393, PRIVATE BAG X033
City-St-Zip: RIVONIA, 212. SOUTH AFRICA,

Title: D
Name: BUCHMAN, GARY
Address: C/O SHERIN AND LODGEN LLP, 101 FEDERAL ST
City-St-Zip: BOSTON, MA 02110

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: GARY BUCHMAN

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date