

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004980

Entity Name: KIDS ZONE, U.S.A. INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

22669 UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

2711 CENTERVILLE RD
WILLIMINGTON, DE 19801

Current Mailing Address:

22669 UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33325

New Mailing Address:

2711 CENTERVILLE RD
WILLIMINGTON, DE 19801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANNIE
22669 UNIVERSITY DRIVE
FT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

MORGAN, A
2711 CENTERVILLE RD WILLINGTON
FT LAUDERDALE, FL 33325 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: A MORGAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORGAN, ANNIE
Address: 22669 UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MORGAN, A
Address: 2711 CENTERVILLE RD WILLINGTON
City-St-Zip: FORT LAUDERDALE, FL 33325

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

SIGNATURE: A MORGAN

C

04/30/2009

Electronic Signature of Signing Officer or Director

Date