

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001522

Entity Name: CLASSIC TOY CO., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12825 TAFE AVE.
CLEVELAND, OH 44108

New Principal Place of Business:

12825 TAFT AVE.
CLEVELAND, OH 44108

Current Mailing Address:

12825 TAFE AVE.
CLEVELAND, OH 44108

New Mailing Address:

12825 TAFT AVE.
CLEVELAND, OH 44108

FEI Number: 34-1530755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, RICHARD
1732 CR 245 A
OXFORD, FL 34484 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: VPS
Name: FEUER, IRA
Address: 14 PEPPER WOOD LANE
City-St-Zip: PEPPER PIKE, OH 44124

Title: VPT
Name: ABRAMS, MICHAEL
Address: 3249 BREMERTON
City-St-Zip: PEPPER PIKE, OH 44124

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: IRA FEUER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date