

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04445

FILED
Jan 08, 2011
Secretary of State

Entity Name: PRESTIGE TOYS, INC.

Current Principal Place of Business:

% ROBERT E. SPENCE
5100 DUPONT BLVD., PENTHOUSE C.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% ROBERT E. SPENCE
5100 DUPONT BLVD., PENTHOUSE C.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0141350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, ROBERT E.
5100 DUPONT BLVD.
PENTHOUSE C
FT. LAUDERDALE, FL 33308 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: PTD
Name: SPENCE, ROBERT E
Address: 5100 DUPONT BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD
Name: SPENCE, DARLENE C.
Address: 5100 DUPONT BLVD
City-St-Zip: FT. LAUDERDALE, FL

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: ROBERT E SPENCE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date