2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004175

Entity Name: UNITED 4 KIDS, INC.

FILED May 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12013 AGANA ST. PMB 202 3956 TOWN CENTER BLVD. ORLANDO, FL 32837

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PMB 202 3956 TOWN CENTER BLVD. 12013 AGANA ST

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 22-3866088 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:

MUHAMMAD, GININA MUHAMMAD, GININA PMB 202 3956 TOWN CENTER BLVD. 12013 AGANA ST.

ORLANDO, FL 32837 US ORLANDO, FL 32837

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: GININA MUHAMMAD 05/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MUHAMMAD, TADAR Name:

Address: PMB 202 3956 TOWN CENTER BLVD.

City-St-Zip: ORLANDO, FL 32837

Title:

Name: YOUNGER, LARRY

Address: PMB 202 3956 TOWN CENTER BLVD.

City-St-Zip: ORLANDO, FL 32837

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

SIGNATURE: GININA MUHAMMAD MS. 05/24/2011