

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008015

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE TOY STORE ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 22-0230735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH F
3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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: D/P
Name: CROSSEN, JOSEPH F
Address: 3307 NORTH LAKE BLVD #107
City-St-Zip: WEST PALM BEACH, FL 33403 US

Title: D
Name: WEARN, JAMES
Address: 260 JAMACIA LN
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MOREHOUSE, DEAN
Address: 8800 PENNSYLVANIA AVE
City-St-Zip: UPPER MARLBORO, MD 20772

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: JOSEPH CROSSEN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date