

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006795

FILED
Feb 19, 2009
Secretary of State

Entity Name: KIDTOWN, USA, INC.

Current Principal Place of Business:

1071 S. ROSELLE ROAD
SCHAUMBURG, IL 60193

New Principal Place of Business:

Current Mailing Address:

1071 S. ROSELLE ROAD
SCHAUMBURG, IL 60193

New Mailing Address:

FEI Number: 26-0412279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEVEN E
482 E. ALTAMONTE DRIVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32701 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: PST () Delete
Name: HOFFMAN, STEVEN E
Address: 482 E. ALTAMONTE DRIVE SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HOFFMAN

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date