

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: BRIGGS4KIDZ, INC.

Current Principal Place of Business:

5002 T-REX AVE.
STE. 225, C/O SRMG, LLC
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5002 T-REX AVE.
STE. 225, C/O SRMG, LLC
BOCA RATON, FL 33431 US

New Mailing Address:

225 NE MIZNER BLVD
685
BOCA RATON, FL 33432 US

FEI Number: 26-1563567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP
Name: BRIGGS, LANCE
Address: 5002 T-REX AVE., STE. 225, C/O SRMG, LLC
City-St-Zip: BOCA RATON, FL 33431 US

Title: DV
Name: DENNIS, TAMIKA
Address: 5002 T-REX AVE., STE. 225, C/O SRMG, LLC
City-St-Zip: BOCA RATON, FL 33431 US

Title: DTS
Name: DENNIS, TRANAE
Address: 5002 T-REX AVE., STE. 225, C/O SRMG, LLC
City-St-Zip: BOCA RATON, FL 33431 US

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: LANCE BRIGGS

DP

04/13/2010

Electronic Signature of Signing Officer or Director

Date