2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011916

Entity Name: BRIGGS4KIDZ, INC.

FILED Feb 16, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD

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: Name and Address of New Registered Agent:

SRMG

5002 T REX AVE

BOCA RATON, FL 32301 US

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 02/16/2012