

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004953

FILED  
Jan 31, 2012  
Secretary of State

Entity Name: KIDS' POWER PLAY, INC.

## Current Principal Place of Business:

17593 MIDDLEBROOK WAY  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

841 N.E 16TH TERR  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

17593 MIDDLEBROOK WAY  
BOCA RATON, FL 33496 US

## New Mailing Address:

841 N.E 16TH TERR  
FORT LAUDERDALE, FL 33304 US

FEI Number: 38-3783529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALTON, LIONAL  
17593 MIDDLEBROOK WAY  
BOCA RATON, FL 33496 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: MR.  
Name: DALTON, LIONAL  
Address: 17593 MIDDLEBROOK WAY  
City-St-Zip: BOCA RATON, FL 33496 US

Title: D  
Name: NEVELS, LAKESHIA  
Address: 3479 CLEMENT AVE  
City-St-Zip: MAPLE HEIGHTS, OH 44137 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: LIONAL DALTON

MR

01/31/2012

Electronic Signature of Signing Officer or Director

Date