

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002125

FILED
Aug 30, 2010
Secretary of State

Entity Name: 4KIDS365, INC.

Current Principal Place of Business:

18260 PAULSON DRIVE
BLDG C.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

18260 PAULSON DRIVE
BLDG C.
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 26-4387933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON-CLINE, DONNA J
18260 PAULSON DRIVE
BLDG C.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

WILKINSON, DONNA J
18260 PAULSON DRIVE
BLDG C.
PORT CHARLOTTE, FL 33954 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: DONNA WILKINSON

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINSON, DONNA J
Address: 18260 PAULSON DRIVE-BLDG C
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: CLINE, GLENN O
Address: 18260 PAULSON DRIVE-BLDG C
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DONNA J. WILKINSON

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date