2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008443

FILED Apr 20, 2011 Secretary of State

Entity Name: FREE COSTUMES FOR KIDS CORPORATION

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

10260 ALLEGRO DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10260 ALLEGRO DRIVE BOCA RATON, FL 33428

FEI Number: 27-0824698 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:

MCCARTHY, CASEY D 10260 ALLEGRO DRIVE BOCA RATON, FL 33428 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: VP

Name: MCCARTHY, CASEY D Address: 10260 ALLEGRO DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: VP

Name: MCCARTHY, JOSEPH D Address: 10254 ALLEGRO DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: F

Name: MCCARTHY, CHRISTINE N Address: 11 DONDANVILLE ROAD #35 City-St-Zip: ST AUGUSTINE, FL 32080

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: JOSEPH MCCARTHY VP 04/20/2011