

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006728

FILED
Jun 15, 2011
Secretary of State

Entity Name: BABY DJ, INC.

Current Principal Place of Business:

2500 MAITLAND CENTER PARKWAY SUITE 401
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2500 MAITLAND CENTER PARKWAY SUITE 401
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-2998567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN C
2500 MAITLAND CENTER PARKWAY SUITE 401
MAITLAND, FL 32751 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: P
Name: HILL, JOHN C
Address: 2500 MAITLAND CENTER PARKWAY SUITE 401
City-St-Zip: MAITLAND, FL 32751

Title: T
Name: MILLER, STEPHANIE
Address: 2500 MAITLAND CENTER PARKWAY SUITE 401
City-St-Zip: MAITLAND, FL 32751

Title: S
Name: LANGSTON, GLORY A
Address: 2500 MAITLAND CENTER PARKWAY SUITE 401
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: SWIFT, MELANIE M
Address: 2500 MAITLAND CENTER PARKWAY SUITE 401
City-St-Zip: MAITLAND, FL 32751

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: STEPHANIE I. MILLER

T

06/15/2011

Electronic Signature of Signing Officer or Director

Date