

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008807

FILED
Mar 15, 2011
Secretary of State

Entity Name: PLUG A KID IN INC

Current Principal Place of Business:

210 LAKELAND AVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

210 LAKELAND AVE
NAPLES, FL 34110

New Mailing Address:

210 LAKELAND AVE
NAPLES, FL 34110 1

FEI Number: 27-3494881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, MAGEN E
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: VP
Name: MATHIEU, JOHN R
Address: 210 LAKELAND AVE
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: MADHAVAN, RAVI
Address: 34 PARKWAY ROAD
City-St-Zip: BRONXVILLE, NY 10708 US

Title: VP
Name: MINER, DESTINY R
Address: 144 WICKLIFFE DR.
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: MATHIEU, JOHN
Address: 210 LAKELAND AVE
City-St-Zip: NAPLES, 9 34110 1

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Name: MATHIEU, JOHN
Address: 210 LAKELAND AVE
City-St-Zip: NAPLES, 9 34110 1

Title: VP
Name: MATHIEU, JOHN
Address: 210 LAKELAND AVE
City-St-Zip: NAPLES, 9 34110 1

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: JOHN R MATHIEU

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date