

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010107

FILED
Mar 27, 2012
Secretary of State

Entity Name: MIRACLE TOYS INC.

Current Principal Place of Business:

2135 MORGAN WIELAND LN
201
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

2135 MORGAN WIELAND LN
201
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 38-3854826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, NICKLAUS M
2135 MORGAN WIELAND LN
201
LAKELAND, FL 33813 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: FOSTER, NICKLAUS M
Address: 2135 MORGAN WIELAND LN APT.# 201
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: BURGESS, FRANCIE E
Address: 2150 MORGAN WIELAND LN APT.# 206
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: FOSTER, JAKE R
Address: 2135 MORGAN WIELAND LN APT.# 201
City-St-Zip: LAKELAND, FL 33813 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: NICKLAUS FOSTER

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date