

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011191

FILED
Feb 08, 2012
Secretary of State

Entity Name: HOOKED ON KIDS, INC.

Current Principal Place of Business:

5300 POWERLINE RD SUITE 204
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 POWERLINE RD SUITE 204
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-4017859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZA, GEORGE
5300 POWERLINE RD SUITE 204
FT LAUDERDALE, FL 33309 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: COSTANZA, GEORGE
Address: 5300 POWERLINE RD SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: KLEIN, ELLEN
Address: 3250 NE 28TH ST UNIT 504
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: SENECHAL, CLAIRE
Address: 251 SW 17TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: GEORGE COSTANZA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date