2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000692

FILED Jan 31, 2011 Secretary of State

Entity Name: FOR THE KIDS INTERNATIONAL, INCORPORATED

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

9012 COPELAND ROAD TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

239 VERA LANE

APPOMATTOX, VA 24522 US

FEI Number: 59-3235594 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:

LINKOUS, JUANELL 9012 COPELAND ROAD TAMPA, FL 33637 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:

Γitle: PDC

Name: HUGHES, JOYCE S Address: 239 VERA LANE

City-St-Zip: APPOMATTOX, VA 24522

Title: STD

 Name:
 VANCE, DEANNA H

 Address:
 239 VERA LANE

 City-St-Zip:
 APPOMATTOX, VA 24522

Title: DAS

Name: LINKOUS, JUANELL J Address: 9012 COPELAND ROAD City-St-Zip: TAMPA, FL 33637

Title: VPD

 Name:
 BREWER, DAWN A

 Address:
 239 VERA LANE

 City-St-Zip:
 APPOMATTOX, VA 24522

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: JOYCE S. HUGHES PDC 01/31/2011