2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000063

Entity Name: AMIKIDS YES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4337 SAFFOLD ROAD WIMAUMA, FL 33598

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

ASSOCIATED MARINE INSTITUTES 5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US AMIKIDS, INC. 5915 BENJAMIN CENTER DRIVE TAMPA, FL 33634 US

FEI Number: 59-3217810 FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HULL, DAVID J SMITH, HUSLEY & BUSEY 2225 WATER STREET, STE 1800 JACKSONVILLE, FL 32202 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:

Title: C

Name: LUCAS, ROBERT Address: 1201 N.ORIENT RD City-St-Zip: TAMPA, FL 33619

Title: VC

Name: VARNELL, JOHN

Address: 1831 N. PEBBLE BEACH BLVD. City-St-Zip: SUN CITY CENTER, FL 33573

Title: S1

 Name:
 KNIGHT, ALBERT

 Address:
 PO BOX 625

 City-St-Zip:
 WIMAUMA, FL 33598

Title:

Name: BUFFINGTON, MICHAEL
Address: 2512 MILLER WOODS CT.
City-St-Zip: VALRICO, FL 33594

Title:

Name: CHRISTALDI, RONALD

Address: 101 E. KENNEDY BLVD., SUITE 2800

City-St-Zip: TAMPA, FL 33602

Title: [

Name: STANDER, O.B.

Address: 5915 BENJAMIN CENTER DRIVE

City-St-Zip: TAMPA, FL 33634

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: O.B. STANDER D 01/13/2011