2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000341

SHULTES, GAYLE A

2615 DE SOTO WAY

SAINT PETERSBURG, FL 33712

Name: Address:

City-St-Zip:

Apr 27, 2009 Secretary of State

Entity Name: KIDS INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 497 45TH AVE NE SAINT PETERSBURG, FL 33703 US **Current Mailing Address: New Mailing Address:** P.O. BOX 13006 TAMPA, FL 336810006 US FEI Number: 59-3401795 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: MOLL, KATHY 497 45TH AVE SAINT PETERSBURG, FL 33703 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHARP, JR., HENRY I Name: Name: Address: 2927 GANDY BLVD. Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MOLL, KATHY Name: Address: 497 45TH AVE. NE Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: KATHY MOLL D 04/27/2009