2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003542

Entity Name: KIDZEFX, INC.

FILED Apr 22, 2010 Secretary of State

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

122 LITTLE ORANGE LAKE DR HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

122 LITTLE ORANGE LAKE DR HAWTHORNE, FL 32640

FEI Number: 65-0931637 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:

LAPIERRE, GARY J 122 LITTLE ORANGE LAKE DR HAWTHORNE, FL 32640 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: PD

Name: LAPIERRE, GARY J

Address: 122 LITTLE ORANGE LAKE DR City-St-Zip: HAWTHORNE, FL 32640

Title: VPD

Name: LAPIERRE, PAULINE J Address: 122 LITTLE ORANGE LAKE DR City-St-Zip: HAWTHORNE, FL 32640

Title:

Name: MANION, DOROTHY Address: 5117 DRYDEN RD

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

 Name:
 SIMPSON, ELLOISE

 Address:
 6169 SE GEORGETOWN PL

 City-St-Zip:
 HOBE SOUND, FL 33455

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: PAULINE J. LAPIERRE VP 04/22/2010