

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003542

FILED
Jan 21, 2011
Secretary of State

Entity Name: KIDZEFX, INC.

Current Principal Place of Business:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 65-0931637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, GARY J
122 LITTLE ORANGE LAKE DR
HAWTHORNE, FL 32640 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: 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: D
Name: MANION, DOROTHY
Address: 5117 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
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

VPD

01/21/2011

Electronic Signature of Signing Officer or Director

Date