

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106868

Entity Name: 4 KIDS INC.

FILED  
Feb 21, 2010  
Secretary of State

## Current Principal Place of Business:

2098 N.W. 20 ST.  
STORE #7  
MIAMI, FL 33142

## New Principal Place of Business:

2098 NW 20TH ST  
STORE #7  
MIAMI, FL 33142 US

## Current Mailing Address:

2098 N.W. 20 ST.  
STORE #7  
MIAMI, FL 33142

## New Mailing Address:

4405 NW 28TH AVE  
BOCA RATON, FL 33434

FEI Number: 65-1052655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, EDDIE  
2098 N.W. 20 ST.  
STORE #7  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

COHEN, EDDIE  
4405 NW 28TH AVE  
BOCA RATON, FL 33434 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: EDDIE COHEN

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: COHEN, EDDIE  
Address: 4405 NW 28TH AVE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: T  
Name: COHEN, DAVID  
Address: 4405 NW 28TH AVE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: S  
Name: COHEN, JEFFREY  
Address: 4405 NW 28TH AVE  
City-St-Zip: BOCA RATON, FL 33434 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDDIE COHEN

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date