2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108416

Entity Name: KID CITY U.S.A. INC.

FILED Apr 05, 2012 Secretary of State

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

2700 S. RIDGEWOOD AVE.

SOUTH DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1675 MERCERS FERNERY RD DELAND, FL 32720

FEI Number: 59-3752331 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:

BRUNER, AUDREY A 1675 MERCERS FERNERY RD

BRUNER, AUDREY L 1675 MERCERS FERNERY RD DELAND, FL 32720 DELAND, FL 32720

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: AUDREY L. BRUNER 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRUNER, AUDREY L Name:

1675 MERCERS FERNERY RD Address:

City-St-Zip: DELAND, FL 32720

Title:

BRUNER, MARK A Name:

Address: 1675 MERCERS FERNERY RD

DELAND, FL 32720 City-St-Zip:

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.

Ρ SIGNATURE: AUDREY L. BRUNER 04/05/2012