2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108793

Entity Name: TAI CHI FOR KIDS, INC.

FILED Mar 20, 2012 Secretary of State

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

%DIANE NOLLER WELLS, ESQ 540 BILTMORE WAY CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

100 N 8TH STREET #29 ASPEN, CO 81611 US

FEI Number: 20-0272915 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:

SHURMAN, CAROLYN T %DIANE WELLS ESQ 540 BILTMORE WAY CORAL GABLES, FL 33134 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: PRES

 Name:
 SHURMAN, CAROLYN T

 Address:
 100 N 8TH STREET #29

 City-St-Zip:
 ASPEN, CO 81611 US

Title: VP

 Name:
 SHURMAN, JOHN L

 Address:
 100 N 8TH STREET #29

 City-St-Zip:
 ASPEN, CO 81611

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: CAROLYN T. SHURMAN PRES 03/20/2012