

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058887

Entity Name: 4 KIDS USA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5007 RIVERPOINT ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 2899
DURHAM, NC 27715

New Mailing Address:

FEI Number: 20-0953697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: XIAO-QIONG DAI, DAVID
Address: 5007 RIVERPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: TU, HONG
Address: 5007 RIVERPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: TU, HONG

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date