

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077209

FILED
Mar 28, 2011
Secretary of State

Entity Name: KIDSPIRIT PRODUCTIONS, INC.

Current Principal Place of Business:

14431 TANJA KING BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14431 TANJA KING BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-2926671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI-RAO, SAPNA
14431 TANJA KING BLVD
ORLANDO, FL 32828 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: DP
Name: GANDHI-RAO, SAPNA
Address: 14431 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: DTS
Name: RAO, MADHAV
Address: 14431 TANJA KING BLVD
City-St-Zip: ORLANDO, FL 32828

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: MADHAV RAO

DTS

03/28/2011

Electronic Signature of Signing Officer or Director

Date