

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083714

Entity Name: KID POWER, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

362 SPYGLASS WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

362 SPYGLASS WAY
JUPITER, FL 33477

New Mailing Address:

FEI Number: 04-2425614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, WILLIAM JAY
362 SPYGLASS WAY
JUPITER, FL 33477 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: PD
Name: COHEN, WILLIAM JAY
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: VD
Name: BAYER, EARL
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

Title: STD
Name: ALBANESE, MARY
Address: 362 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

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: WILLIAM JAY COHEN

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date