

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083714

Entity Name: KID POWER, INC.

**FILED**  
**Jan 05, 2012**  
**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

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date