

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091518

FILED
Mar 02, 2010
Secretary of State

Entity Name: TANGIBLE TOYS, INC.

Current Principal Place of Business:

1752 APEX ROAD, UNIT B
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1752 APEX ROAD, UNIT B
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-0720512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALINDEN, MARY ANN
1752 APEX ROAD
UNIT B
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MCALINDEN, MARY ANN
Address: 1752 APEX ROAD, UNIT B
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: PONTES, WAYNE R
Address: 1752 APEX ROAD, UNIT B
City-St-Zip: SARASOTA, FL 34240

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: MARY ANN MCALINDEN

PST

03/02/2010

Electronic Signature of Signing Officer or Director

Date