

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012377

Entity Name: KID'S ACADEMY USA INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

9803 CREEKFRONT ROAD
302
JACKSONVILLE, FL 32256

New Principal Place of Business:

6019 WOODSIDE DR S
JACKSONVILLE, FL 32210

Current Mailing Address:

9803 CREEKFRONT ROAD
302
JACKSONVILLE, FL 32256

New Mailing Address:

6019 WOODSIDE DR S
JACKSONVILLE, FL 32210

FEI Number: 26-1881717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELOMS, TAMEKA L
9803 CREEKFRONT ROAD
302
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

NELOMS, TAMEKA L
6019 WOODSIDE DR S
JACKSONVILLE, FL 32210 US

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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELOMS, TAMEKA L
Address: 9803 CREEKFRONT ROAD # 302
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELOMS, TAMEKA L
Address: 6019 WOODSIDE DR S
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMEKA NELOMS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date