

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077727

Entity Name: THORNE KIDS INC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

1800 WEST 68 ST # 118
HIALEAH, FL 33014

New Principal Place of Business:

10100 SANTA MONICA BOULEVARD, SUITE 1700
LOS ANGELES, CA 90067

Current Mailing Address:

1800 WEST 68 ST # 118
HIALEAH, FL 33014

New Mailing Address:

10100 SANTA MONICA BOULEVARD, SUITE 1700
LOS ANGELES, CA 90067

FEI Number: 26-3208718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREY, ALBERT
1800 WEST 68 ST # 118
HIALEAH, FL FL US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL FL 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: MICHAEL W. ASHLEY

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNE, TAMARA
Address: 1800 WEST 68 ST # 118
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THORNE, BELLA
Address: 10100 SANTA MONICA BOULEVARD, SUITE 1700
City-St-Zip: LOS ANGELES, CA 90067

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: BELLA THORNE

PRES

06/05/2009

Electronic Signature of Signing Officer or Director

Date