

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 12, 2011
Secretary of State

Entity Name: THORNE KIDS INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3208718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL FL US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THORNE, TAMARA
Address: 10100 SANTA MONICA BOULEVARD, SUITE 1700
City-St-Zip: LOS ANGELES, CA 90067

Title: SEC
Name: THORNE, TAMARA
Address: 10100 SANTA MONICA BOULEVARD, SUITE 1700
City-St-Zip: LOS ANGELES, CA 90067

Title: CFO
Name: THORNE, TAMARA
Address: 10100 SANTA MONICA BOULEVARD, SUITE 1700
City-St-Zip: LOS ANGELES, CA 90067

Title: DIR
Name: THORNE, TAMARA
Address: 10100 SANTA MONICA BOULEVARD, SUITE 1700
City-St-Zip: LOS ANGELES, CA 90067

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: TAMARA THORNE

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date