

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082718

Entity Name: EXTREME TOYS USA, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

3519 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

3519 WEST PARK ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 26-3360873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNO, ANGELO M
10382 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FURNO, ANGELO M
3519 WEST PARK ROAD
HOLLYWOOD, FL 33021 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: ANGELO M. FURNO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FURNO, ANGELO M
Address: 10382 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FURNO, ANGELO M
Address: 3519 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANGELO M. FURNO

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date