

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082718

Entity Name: EXTREME TOYS USA, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1221 STERLING RD UNIT 111
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1241 STERLING RD UNIT 112
DANIA BEACH, FL 33004 US

Current Mailing Address:

1221 STERLING RD UNIT 111
DANIA BEACH, FL 33004 US

New Mailing Address:

1241 STERLING RD UNIT 112
DANIA BEACH, FL 33004 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
3519 WEST PARK ROAD
HOLLYWOOD, FL 33021 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: PD
Name: FURNO, ANGELO M
Address: 3519 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V
Name: FAIRBANKS, DUSTIN
Address: 7104 CARISSA COURT
City-St-Zip: TAMARAC, FL 33321 US

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: ANGELO M. FURNO

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date