2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019110

Entity Name: FINANCIAL LITERACY FOR KIDS, INC.

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 PLATT STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

142 PLATT STREET PO BOX 320421 TAMPA, FL 33606 PO BOX 320421 TAMPA, FL 33679

FEI Number: 26-4380491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYS, STEPHEN H
142 PLATT STREET
2001 W. DELEON ST #2
TAMPA, FL 33606 US
TAMPA, FL 33606 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: STEPHEN H. HAYS 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: WELCH, RICHARD. T Address: CARROLL GARDEN LANE City-St-Zip: TAMPA, FL 33612

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: STEPHEN H. HAYS MR. 07/27/2010