2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046608

Entity Name: BSW TOY, INC.

FILED Jan 19, 2012 Secretary of State

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

615 SUPERIOR COMMERCE BLVD.

US

SUITE 103

APOPKA, FL 32703

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

615 SUPERIOR COMMERCE BLVD 615 SUPERIOR COMMERCE BLVD. SUITE 103

SUITE 103

APOPKA, FL 32703 US

FEI Number: 27-0259575 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:

MUNIZ, A ROBERT 615 SUPERIOR COMMERCE BLVD SUITE 103 APOPKA, FL 32703 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: MUNIZ, A ROBERT

615 SUPERIOR COMMERCE BLVD, STE 103 Address:

City-St-Zip: APOPKA, FL 32703 US

Title: V.P.

Name: PRUITT, H SCOTT

615 SUPERIOR COMMERCE BLVD, STE 103 Address:

APOPKA, FL 32703 US City-St-Zip:

Title: VΡ WU, YIMIN Name:

615 SUPERIOR COMMERCE BLVD, STE 103 Address:

City-St-Zip: APOPKA, FL 32703 US

Title: V.P.

ZUMBAHLEN, ROBERT G Name:

615 SUPERIOR COMMERCE BLVD, STE 103 Address:

City-St-Zip: APOPKA, FL 32703 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: A ROBERT MUNIZ **PRES** 01/19/2012