

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100688

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTERACTIVE GYM KIDZ CORP.

Current Principal Place of Business:

3121 ROSEWOOD COURT
DAVIE, FL 33328 US

New Principal Place of Business:

9900 GRIFFIN ROAD
DAVIE, FL 33328 US

Current Mailing Address:

3121 ROSEWOOD COURT
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-1716688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
9TH FLOOR
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: MRS.
Name: ZADOK, MICHELE
Address: 3121 ROSEWOOD CT
City-St-Zip: DAVIE, FL 33328 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: MICHELE R. ZADOK

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date