2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035269

Entity Name: KIDZ2GO INC.

FILED Apr 29, 2011 Secretary of State

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

3733 NE 18TH TERRACE, SUITE A POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3733 NE 18TH TERRACE, SUITE A POMPANO BEACH, FL 33064

FEI Number: 27-2519266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILCHMAN, HOWARD J
9600 WEST SAMPLE ROAD, SUITE 306
CORAL SPRINGS, FL 33065
US
PAUL, ROSLYNNE N
3733 NE 18TH TERR. SUITE A
POMPANO BEACH, FL 33064
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: ROSLYNNE PAUL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAUL, ROSLYNNE

Address: 3733 NE 18TH TERRACE, SUITE A City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD Name: PAUL, MAX

Address: 3733 NE 18TH TERRACE, SUITE A City-St-Zip: POMPANO BEACH, FL 33064

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: ROSLYNNE PAUL PD 04/29/2011