

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035637

Entity Name: MY TALKING TODDLER INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

500 SW 21 TERRACE
#101
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

8004 N.W. 154TH STREET
#260
MIAMI LAKES, FL 33016

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-191
FT. LAUDERDALE, FL 33301

New Mailing Address:

8004 N.W. 154TH STREET
#260
MIAMI LAKES, FL 33016

FEI Number: 45-1625008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WILLIAM
500 SW 21 TERRACE
#101
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEE, WEISSMAN
8181 W. BROWARD BLVD
#204
PLANTATION, FL 33324 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: LEE WEISSMAN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISHER, WILLIAM
Address: 8004 N.W. 154TH STREET #260
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: BUTLER, EMILY
Address: 8004 N.W. 154TH STREET #260
City-St-Zip: MIAMI LAKES, FL 33016

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: WILLIAM FISHER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date