2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085986

Entity Name: TENACITY TOYS, INC.

FILED May 01, 2012 Secretary of State

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

8304 CONSUMER CT SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8304 CONSUMER CT SARASOTA, FL 34240

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

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

PLUM, LAURA A MBA CPA
1800 2ND ST SUITE 745
SARASOTA, FL 34236 US
GEIMER, LARRY
1990 MAIN ST. SUITE 801
SARASOTA, FL 34236 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: JC 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAPRIOLA, JON
Address: 8304 CONSUMER CT
City-St-Zip: SARASOTA, FL 34240

Title: VP

 Name:
 CAPRIOLA, TANYA

 Address:
 8304 CONSUMER CT.

 City-St-Zip:
 SARASOTA, FL 34240

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: JC PD 05/01/2012