

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100363

FILED
Jan 19, 2012
Secretary of State

Entity Name: KID FRIENDLY SOFTWARE, INC.

Current Principal Place of Business:

5900 COLLINS AVE
1706
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE
1706
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3843228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MARTIN
5900 COLLINS AVE.
1706
MIAMI BEACH, FL 33140 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: PRES
Name: SCHULTZ, MARTIN
Address: 5900 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTY SCHULTZ

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date